

REPL::Change - Announcement of Cessation::CESSATION OF INDEPENDENT DIRECTOR
Issuer & Securities

Issuer/ Manager	JACKSPEED CORPORATION LIMITED
Securities	JACKSPEED CORPORATION LIMITED - SG1075914679 - J17
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	22-Jun-2015 19:12:51
Status	Replacement
Announcement Sub Title	CESSATION OF INDEPENDENT DIRECTOR
Announcement Reference	SG150622OTHR93BD
Submitted By (Co./ Ind. Name)	Chua Sze Chyi
Designation	Executive Director
Description (Please provide a detailed description of the event in the box below)	Please refer to the details below.

Additional Details

Name Of Person	Teo Teng Seng
Age	52
Is effective date of cessation known?	Yes
If yes, please provide the date	22/06/2015
Detailed Reason (s) for cessation	Mr Teo retires as an Independent Director of the Company at the Annual General Meeting held on 22 June 2015.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	09/06/2010
Does the AC have a minimum of 3 members (taking into account this cessation)?	No
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	2
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Non-Executive Director, Chairman of Audit Committee, member of Remuneration and Nominating Committee.
Role and responsibilities	Fulfilling the responsibilities of an Independent Non-Executive Director.
Familial relationship with any director and/ or substantial shareholder of the listed	None.

issuer or of any of its principal subsidiaries	
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	1. Central Express Lines Pte Ltd 2. Pacific Eagles Lines Pte Ltd
Present	Please refer to the attachment.
Attachments	Appendix to Announcement List of Present Directorships Mr Teo Teng Seng.pdf Total size =7K
Related Announcements	22/06/2015 19:02:50



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Share

Mr Teo Teng Seng
List of Present Directorships

1. Advance Container Lines (Pte) Ltd
2. Pacific International Lines (Private) Limited
3. Pacific International Lines Logistics Pte. Ltd.
4. Selatan Maritime Pte Ltd
5. Eastern Maritime (UK) Limited
6. PIL Logistics (China) Co., Ltd.
7. DY Terminal Limited
8. Eng Kong Container & Warehousing Limited
9. Eng Kong Container Services Limited
10. Singamas Terminals (Hong Kong) Limited
11. Singamas Management Services Limited
12. Singamas Terminals Holdings Limited
13. Singamas Terminals (HK) Limited
14. Singamas Terminals (China) Limited
15. Singamas Warehouse (Shanghai) Co., Limited
16. Singamas Refrigerated Container Ltd
17. Wellmass Group Limited