

ANNOUNCEMENT OF CESSATION AS GENERAL MANAGER *

* Asterisks denote mandatory information

Name of Announcer *	SELECT GROUP LIMITED
Company Registration No.	199500697Z
Announcement submitted on behalf of	SELECT GROUP LIMITED
Announcement is submitted with respect to *	SELECT GROUP LIMITED
Announcement is submitted by *	Tan Chor Khoon
Designation *	Director
Date & Time of Broadcast	03-Dec-2009 18:12:30
Announcement No.	00099

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Suraj Subba
Age *	45
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	21-01-2010
Detailed Reason(s) for cessation *	He resigned to pursue other interests and new opportunities.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
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
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	05-01-2009
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	General Manager (Offshore/ Remote Side Catering/ Malaysia Operations)
Role and responsibilities *	He was responsible for the Group's operations and business development in Malaysia.
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) *	NA
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12	NIL

months *	
<u>Interest</u> * in the listed issuer and its subsidiaries *	NIL
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	NA
>> OTHER DIRECTORSHIPS	
Past (for the last 5 years) *	NA
Present *	NA
Footnotes	<p>This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement.</p> <p>This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.</p> <p>The contact person for the Sponsor is Mr. Bernard Lui Tel: 6389 3000 Email: bernard.lui@stamfordlaw.com.sg</p>
Attachments	Total size = 0 (2048K size limit recommended)

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