

Miscellaneous

* Asterisks denote mandatory information

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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	24-Apr-2008 19:53:47
Announcement No.	00157

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	ANNUAL GENERAL MEETING HELD ON 24 APRIL 2008 AND RETIREMENT OF DIRECTOR
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Description	<p>The Board of Directors of Select Group Limited (“the Company”) is pleased to announce that at the Annual General Meeting of the Company held on 24 April 2008, all resolutions relating to the matters as set out in the Notice of Annual General Meeting were duly passed.</p>
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The Board wishes to further announce that Mr Sim Beng Chye, Chairman of the Remuneration Committee, has retired as a director of the Company at the Annual General Meeting and has not offered himself for re-election as a director.

The Board would like to express their appreciation to Mr Sim for his past contributions and wish him success in his future endeavours.

Attachments	Total size = 0 (2048K size limit recommended)
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