

Announcement of Resignation of General Manager *

* 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 CHOH PENG
Designation *	DIRECTOR
Date & Time of Broadcast	31-Mar-2008 18:52:16
Announcement No.	00166

>> Announcement Details

The details of the announcement start here ...

Name *	PEK POH CHENG
Age *	41
Effective Date of Resignation *	31-03-2008
Detailed Reason(s) for resignation *	DUE TO FAMILY COMMITMENT
Date of Appointment to current position *	01-01-1993
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	GENERAL MANAGER
Role and responsibilities *	OVERSEEING THE BUSINESS AND DEVELOPMENT STRATEGIES OF EVENT CATERING DIVISION AS WELL AS GROUP ADMINISTRATION AND OPERATIONS.
Does the AC have a minimum of 3 members (taking into account this resignation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into	3

account this resignation) *

Number of Resignations of 1 (EXCLUDING THIS RESIGNATION)
persons specified in Rule
704(7) of the Listing
Manual over the past 12
months *

>> Other Directorships

Past (for the last five
years) *

NIL

Present *

NIL

Interest * in the listed
issuer and its subsidiaries *

MDM PEK POH CHENG HAS A DIRECT INTEREST OF
5,415,200 SHARES AND A DEEMED INTEREST OF
28,296,400 SHARES.

Family relationship with
any director and/or
substantial shareholder of
the listed issuer or of any
of its principal subsidiaries
*

SPOUSE OF TAN CHOR KHOON.

Footnotes

THE BOARD OF DIRECTORS WOULD LIKE TO
EXPRESS THEIR APPRECIATION FOR HER
CONTRIBUTION TO THE GROUP'S DEVELOPMENT.

Attachments:

Total size = 0
(2048K size limit recommended)