

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF CHIEF FINANCIAL OFFICER

Issuer & Securities

Issuer/ Manager

MANUFACTURING INTEGRATION TECHNOLOGY LTD.

Securities

MFG INTEGRATION TECHNOLOGY LTD - SG1H45875967 - M11

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

21-Feb-2019 18:28:57

Status

New

Announcement Sub Title

Cessation of Chief Financial Officer

Announcement Reference

SG190221OTHR6WAW

Submitted By (Co./ Ind. Name)

Lim Chin Tong

Designation

Director and Chief Executive Officer

Description (Please provide a detailed description of the event in the box below)

Cessation of Chief Financial Officer

Additional Details

Name Of Person

Tan Ban Hee

Age

52

Is effective date of cessation known?

Yes

If yes, please provide the date

21/02/2019

Detailed Reason (s) for cessation

To serve in the divested business

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

01/07/2010

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

4

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.)

Chief Financial Officer

Role and responsibilities

Overseeing the entire financial management of the Group

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

Nil

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

558,000 ordinary shares in the Company

Past (for the last 5 years)

Nil

Present

i.PAC Manufacturing Pte Ltd

Semiconductor Precision Technology Pte Ltd

MIT (Shanghai) Co., Ltd
