

## Change - Announcement of Cessation::Resignation of Independent Director

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	ADVANCE SCT LIMITED
<b>Securities</b>	ADVANCE SCT LIMITED - SG1Q38922098 - 5FH
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	13-Jul-2018 17:44:06
<b>Status</b>	New
<b>Announcement Sub Title</b>	Resignation of Independent Director
<b>Announcement Reference</b>	SG180713OTHRKL6D
<b>Submitted By (Co./ Ind. Name)</b>	Monica Kwok
<b>Designation</b>	VP
<b>Description (Please provide a detailed description of the event in the box below)</b>	Resignation of Mr. Paul Lim Choon Wui as an Independent Director, Chairman of RC and NC and member of the AC

## Additional Details

<b>Name Of Person</b>	Paul Lim Choon Wui
<b>Age</b>	47
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	14/07/2018
<b>Detailed Reason (s) for cessation</b>	Mr Lim has resigned in view of potential changes in business directions and investment parameters. Following his resignation, Mr Lim also ceases to be Chairman of the Remuneration and Nominating Committees and member of the Audit Committee.
<b>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?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	20/10/2017
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	No
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	1
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	2
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Independent Director, Chairman of RC and NC, and member of the AC
<b>Role and responsibilities</b>	Assume the roles and responsibilities of an Independent Director, Chairman of the Nominating and Remuneration Committee and member

	of the Audit Committee.
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	No
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b>Past (for the last 5 years)</b>	<p>Secura Group Ltd  Secura Singapore Pte. Ltd.  Secura Forms Pte Ltd  Boon Yong Electrical Pte Ltd  Red Sentry Pte Ltd  Secura Foremost eMage Pte. Ltd.  Soverus Pte. Ltd.  Soverus Technology Pte. Ltd.  Soverus Group Pte. Ltd.  Soverus Consultancy &amp; Services Pte. Ltd.  Custodio Technologies Pte. Ltd.  Soverus Documation Pte. Ltd.  Soverus Kingdom Systems Pte. Ltd.  Secura Training Academy Pte. Ltd.  Foremost Secura Corporation  Secura Security Printing Sdn. Bhd.  Secura Malaysia Sdn. Bhd.  Secura (Thailand) Co., Ltd</p>
<b>Present</b>	<p>Magnus Systems Pte. Ltd.  Circle8 Pte. Ltd.  Fidelium Capital Pte. Ltd.</p>

[Tweet](#)



Share