

Change - Announcement of Cessation::Resignation of Chief Financial Officer

Issuer & Securities

Issuer/ Manager	CITY DEVELOPMENTS LIMITED
Securities	CITY DEVELOPMENTS LIMITED - SG1R89002252 - C09 CITY DEVELOPMENTS LTD NCCPS - SG1P70918864 - C70
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	19-Jan-2016 17:08:20
Status	New
Announcement Sub Title	Resignation of Chief Financial Officer
Announcement Reference	SG160119OTHRVC4Y
Submitted By (Co./ Ind. Name)	Enid Ling Peek Fong
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Resignation of Chief Financial Officer

Additional Details

Name Of Person	Goh Ann Nee
Age	56
Is effective date of cessation known?	Yes
If yes, please provide the date	26/01/2016
Detailed Reason (s) for cessation	Ms Goh Ann Nee has tendered her resignation and will be taking up an executive position in a listed company operating in another sector.
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	01/01/2005
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 Catalyst Rule 704 (6) over the past 12 months	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Financial Officer ("CFO")
Role and responsibilities	The CFO is a key member of the Company's senior management team. As CFO, Ms Goh contributed significantly to the oversight of the financial goals and objectives of the Group. Her duties include overseeing the

	financial planning and reporting, corporate tax, corporate finance, accounting and treasury functions 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?	No
Past (for the last 5 years)	Please refer to Appendix I.
Present	Nil
Attachments	Appendix I.pdf Total size =21K

