


**Announcement of Cessation as Independent Director who is an audit committee member \***

\* Asterisks denote mandatory information

Name of Announcer *	CITY DEVELOPMENTS LIMITED
Company Registration No.	196300316Z
Announcement submitted on behalf of	CITY DEVELOPMENTS LIMITED
Announcement is submitted with respect to *	CITY DEVELOPMENTS LIMITED
Announcement is submitted by *	Enid Ling Peek Fong
Designation *	Company Secretary
Date & Time of Broadcast	27-Apr-2012 19:27:51
Announcement No.	00338

**>> Announcement Details**

The details of the announcement start here ...

Name of person *	HAN VO-TA
Age *	63
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	27-04-2012
<b>Detailed Reason(s) for cessation *</b>	<p>Mr Han Vo-Ta, who was due to retire as a Director at the 49th Annual General Meeting of the Company pursuant to the Company's Articles of Association, had notified the Company that he would not be seeking re-election as a Director at the 49th Annual General Meeting of the Company (Please refer to Note 10 of the Notice of Annual General Meeting dated 3 April 2012).</p> <p>Consequent thereto, Mr Vo-Ta would also cease to act as a member of the Audit and Board Committees, following the conclusion of the 49th Annual General Meeting of the Company.</p>
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
If yes, please elaborate *	NA
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
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	20-09-1988
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Non-Executive Director. Also a member of the Audit Committee and Board Committee
Role and responsibilities *	The role and responsibilities of an Independent Non-Executive Director and as a member of the specified board committees as mentioned hereinabove.

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) *	Four
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	Nil (excluding this cessation)
<u>Interest</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
<b>&gt;&gt; Other Directorships</b>	
Past (for the last 5 years) *	CBM Pte. Ltd. CBM Parking Pte. Ltd. Grand Waterfront Pte Ltd (liquidated) Hong Leong – Summit Pte Ltd (liquidated) Hong Leong Saigon Gas Cylinders JV. Co. SIM University The Old Parliament House Limited
Present *	Vota Management Pte Ltd PT Millennium Hotels & Resorts PT. Millennium Sirih Jakarta Hotel
Footnotes	

**Attachments**

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

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