

ANNOUNCEMENT OF CESSATION AS INDEPENDENT DIRECTOR



* Asterisks denote mandatory information

Name of Announcer *	YAMADA GREEN RESOURCES LIMITED
Company Registration No.	201002962E
Announcement submitted on behalf of	YAMADA GREEN RESOURCES LIMITED
Announcement is submitted with respect to *	YAMADA GREEN RESOURCES LIMITED
Announcement is submitted by *	Chen Qiu hai
Designation *	Executive Chairman and CEO
Date & Time of Broadcast	30-Oct-2013 17:34:20
Announcement No.	00102

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Soh Beng Keng
Age *	59
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30/10/2013
Detailed Reason(s) for cessation *	Mr Soh retires as an Independent Director of the Company at the Annual General Meeting held on 30 October 2013 to facilitate board renewal.
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	No

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to shareholders of the listed issuer? *	
If yes, please elaborate *	NA
Date of Appointment to current position *	17/09/2010
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Lead Independent Director, Chairman of the Audit Committee, a member of the Nominating Committee and Remuneration Committee
Role and responsibilities *	Lead Independent Director, Chairman of the Audit Committee, a member of the Nominating Committee and Remuneration Committee
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) *	2
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	0
<u>Shareholding</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 *	Nil

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Nil
Present *	ISDN Holdings Limited China Haida Ltd Ziwo Holdings Ltd Sino Grandness Food Industry Group Limited
Footnotes	
Attachments	Total size = 0K (2048K size limit recommended)