

Change - Announcement of Cessation::Announcement of Cessation of Non-Executive Director**Issuer & Securities**

Issuer/ Manager	YAMADA GREEN RESOURCES LIMITED
Securities	YAMADA GREEN RESOURCES LIMITED - SG1CA8000004 - BJV
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	01-Apr-2016 17:54:26
Status	New
Announcement Sub Title	Announcement of Cessation of Non-Executive Director
Announcement Reference	SG1604010THRZ3GH
Submitted By (Co./ Ind. Name)	Chen Qiuhai
Designation	Executive Chairman and Chief Executive Officer
Description (Please provide a detailed description of the event in the box below)	Announcement of Cessation of Non-Executive Director

Additional Details

Name Of Person	Tan Cheng Han
Age	51
Is effective date of cessation known?	Yes
If yes, please provide the date	01/04/2016
Detailed Reason (s) for cessation	Professor Tan Cheng Han ("Professor Tan") is a representative of Global Yellow Pages Limited (the "GYP"). As the Company has ceased

Detailed Reason (s) for Cessation	to be an associate of GYP, GYP wishes to relinquish its board representation in the Company.
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	23/09/2013
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
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive Director and a member of the Audit Committee, Nominating Committee and Remuneration Committee.
Role and responsibilities	Non-Executive Director and a member of the Audit Committee, Nominating Committee and Remuneration Committee.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Professor Tan is an Independent Director of Global Yellow Pages Ltd which is a substantial shareholder of Yamada Green Resources Limited.
Shareholding interest in the listed issuer and its subsidiaries?	No

Past (for the last 5 years)	<p>Singapore Computer Systems Ltd Centillion Environment and Recycling Limited St Joseph's Institution Foundation for the La Sallian Mission Ltd NTUC Income Insurance Cooperative Asian Society of International Law Ltd</p>
Present	<p>Singapore Technologies Marine Ltd Chuan Hup Holdings Limited Anwell Technologies Limited Competition Commission of Singapore Global Yellow Pages Limited Singapore Sports Council Keppel Reit Management Ltd Caritas Singapore Community Council Limited Accounting and Corporate Regulatory Authority NTUC First Campus Cooperative Limited Tokio Marine Life Insurance Singapore Ltd. Tokio Marine Insurance Singapore Ltd. Seed Institute Pte Ltd The Little Skool-House International Pte Ltd Bright Horizons Fund</p>

