

ANNOUNCEMENT OF CESSATION AS [GROUP SENIOR VICE PRESIDENT](#) *

* Asterisks denote mandatory information

Name of Announcer *	SERIAL SYSTEM LTD
Company Registration No.	199202071D
Announcement submitted on behalf of	SERIAL SYSTEM LTD
Announcement is submitted with respect to *	SERIAL SYSTEM LTD
Announcement is submitted by *	Wui Heck Koon
Designation *	Company Secretary
Date & Time of Broadcast	07-Aug-2008 18:47:34
Announcement No.	00128

>> [ANNOUNCEMENT DETAILS](#)

The details of the announcement start here ...

Name of person *	Roland Chan
Age *	54
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	07-08-2008
Detailed Reason(s) for cessation *	To pursue other career opportunities
Is there any difference of opinion on material matters between the person and the Board of directors? *	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 *	24-10-2001
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Group Senior Vice President
Role and responsibilities *	Overseas the Corporate Planning and Development and Human Resource departments
Does the AC have a minimum of 3 members (taking into account	Yes

this cessation)? *	
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	1 (taking into account this resignation)

<u>Interest</u> * in the listed issuer and its subsidiaries *	0.04%
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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
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>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Nil
Present *	Nil

Footnotes	
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Attachments

Total size = 0
(2048K size limit recommended)

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