

ANNOUNCEMENT OF CESSATION AS [EXECUTIVE DIRECTOR AND ACTING CHIEF OPERATING OFFICER](#) *

* 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	31-Mar-2009 20:53:00
Announcement No.	00174

>> [ANNOUNCEMENT DETAILS](#)

The details of the announcement start here ...


Name of person *	Chin Yeow Hon
Age *	42
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31-03-2009
Detailed Reason(s) for cessation *	To seek other pursuits
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 *	20-10-1999
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Executive Director (appointed on 20 October 1999), Group Senior Vice President (appointed in July 2000) and Acting Chief Operating Officer (appointed on 14 February 2001)
Role and responsibilities *	Senior Vice President for semiconductors/components distribution business
Does the AC have a minimum of	Yes

3 members (taking into account 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 *	2 (taking into account this resignation)
<u>Interest</u> * in the listed issuer and its subsidiaries *	8,250,408 Ordinary Shares in Serial System Ltd (1.37%) 1,297,234 Warrant W101220 in Serial System Ltd
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Nil
Present *	Serial System Ltd Group's subsidiaries/associated company
Footnotes	Please see attached

Attachments

 Chin_Retire_Announcement_31Mar09.pdf Total size = 19K (2048K size limit recommended)

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