

[Print this page](#)**ANNOUNCEMENT OF CESSATION AS INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER ***** Asterisks denote mandatory information*

Name of Announcer *	BANYAN TREE HOLDINGS LIMITED
Company Registration No.	200003108H
Announcement submitted on behalf of	BANYAN TREE HOLDINGS LIMITED
Announcement is submitted with respect to *	BANYAN TREE HOLDINGS LIMITED
Announcement is submitted by *	Jane Teah
Designation *	Company Secretary
Date & Time of Broadcast	31-Aug-2010 17:16:33
Announcement No.	00087

>> ANNOUNCEMENT DETAILS*The details of the announcement start here ...*

Name of person *	Dilhan Pillay Sandrasegara
Age *	47
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31-08-2010
Detailed Reason(s) for cessation *	Due to work commitments arising from new appointment.
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 *	01-03-2004
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Director and Member of both Audit & Risk Committee and Nominating & Remuneration Committee
Role and responsibilities *	Fulfilling duties as Independent Director and Member of both Audit & Risk Committee and Nominating & Remuneration Committee.
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 *	0
<u>Interest</u> * in the listed issuer and its subsidiaries *	Direct Interest of 503,500 ordinary shares in Banyan Tree Holdings Limited Deemed Interest of 3,500 ordinary shares in Banyan Tree Holdings Limited
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) *	Please refer to the attachment.
Present *	Please refer to the attachment.
Footnotes	

Attachments

 1-DP-ListOfPastDirectorship_WEF_01Sep10.pdf
 2-DP-ListOfDirectorship_WEF_01Sep10.pdf
 Total size = **32K**
 (2048K size limit recommended)

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