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MISCELLANEOUS

* 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 17:14:45
Announcement No.	00083

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	RESIGNATION OF DIRECTOR AND CHANGES TO THE COMPOSITION OF AUDIT & RISK COMMITTEE AND NOMINATING & REMUNERATION COMMITTEE
Description	<p>The Board of Directors of Banyan Tree Holdings Limited ("BTH/the Company") wishes to announce the resignation of Mr Dilhan Pillay as an Independent Director of BTH with effect from 31 August 2010 (the "Resignation").</p> <p>The Board of Directors would like to express its appreciation to Mr Pillay for his invaluable competent advice, services and contributions to BTH Group during his tenure as an Independent Director of the Company.</p> <p>With the Resignation, Mr Pillay ceased to be a Member of both the Audit & Risk Committee ("ARC") and the Nominating & Remuneration Committee ("NRC"). Mr Timothy Chia Chee Ming and Mrs Fang Ai Lian will be appointed as Member of the ARC and NRC respectively with effect from 31 August 2010 (the "Appointments").</p> <p>The Board considers Mr Chia to be independent for the purpose of Rule 704 (8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. More information on Mr Chia can be found in the Annual Report of the Company for FY 2009.</p> <p>Following the Resignation and Appointments, the Board, ARC and NRC now comprise the following Directors:-</p> <p>BOARD</p> <ol style="list-style-type: none"> 1. Mr Ho KwonPing, Executive Chairman 2. Mr Ariel P Vera, Group Managing Director 3. Mr Timothy Chia Chee Ming, Lead Independent Director 4. Mrs Fang Ai Lian, Independent Director 5. Mrs Elizabeth Sam, Independent Director <p>ARC</p> <ol style="list-style-type: none"> 1. Mrs Fang Ai Lian, Chairman 2. Mr Timothy Chia Chee Ming, Member 3. Mrs Elizabeth Sam, Member <p>NRC</p> <ol style="list-style-type: none"> 1. Mr Timothy Chia Chee Ming, Chairman 2. Mrs Fang Ai Lian, Member 3. Mrs Elizabeth Sam, Member

Details of the Resignation are released via SGXNet as a separate announcement.

By Order of the Board

Jane Teah
Company Secretary

31 August 2010

Attachments

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