

Change - Announcement of Cessation::Resignation of Non-Executive and Non-Independent Director

Issuer & Securities

Issuer/ Manager	BANYAN TREE HOLDINGS LIMITED
Securities	BANYAN TREE HOLDINGS LIMITED - SG1T49930665 - B58
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	30-Dec-2017 22:14:33
Status	New
Announcement Sub Title	Resignation of Non-Executive and Non-Independent Director
Announcement Reference	SG171230OTHRUT9Y
Submitted By (Co./ Ind. Name)	Jane Teah
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Resignation of Non-Executive and Non-Independent Director Mr Sebastien Bazin

Additional Details

Name Of Person	Sebastien Bazin
Age	56
Is effective date of cessation known?	Yes
If yes, please provide the date	30/12/2017
Detailed Reason (s) for cessation	Due to the limitation under French governance principles on the number of directorship which Sebastien Bazin as Chairman & CEO of Accor S.A. (a French listed corporation) may hold.
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	13/10/2017
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)	6
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 and Non-Independent Director
Role and responsibilities	Fulfilling duties as a Non-Executive and Non-Independent Director
	NIL

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	1. CEO Colony Capital Europe 2. Carrefour 3. Edenred
Present	1. Accor S.A. 2. General Electric 3. China Lodging Group Limited