

## Change - Announcement of Cessation::Announcement of Cessation of Independent Director

## Issuer &amp; Securities

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

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	26-Apr-2018 17:12:22
<b>Status</b>	New
<b>Announcement Sub Title</b>	Announcement of Cessation of Independent Director
<b>Announcement Reference</b>	SG180426OTHR8OBL
<b>Submitted By (Co./ Ind. Name)</b>	Jane Teah
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Announcement of Cessation of Independent Director, who is also a member of the Nominating & Remuneration Committee

## Additional Details

<b>Name Of Person</b>	Elizabeth Sam
<b>Age</b>	79
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	26/04/2018
<b>Detailed Reason (s) for cessation</b>	Retirement at Annual General Meeting
<b>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?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	23/03/2004
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	5
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months</b>	0
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Independent Director and Member of the Nominating & Remuneration Committee
<b>Role and responsibilities</b>	Independent Director
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	NIL

<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	156,000 shares of Banyan Tree Holdings Limited
<b>Past (for the last 5 years)</b>	The Straits Trading Co Ltd
<b>Present</b>	<ol style="list-style-type: none"><li>1. AV Jennings Ltd, Australia</li><li>2. Sam Investments Pte Ltd</li><li>3. Aliz And Associates Pte Ltd</li><li>4. SC Global Developments Pte. Ltd.</li><li>5. Hon Sui Sen Endowment CLG Limited</li></ol>