

Securities	OCEANUS GROUP LIMITED - SG1M80907371 - 579
Stapled Security	No
Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	31-May-2017 23:01:30
Status	New
Announcement Sub Title	APPOINTMENT OF OPERATIONS DIRECTOR (CHINA)
Announcement Reference	SG1705310THR8ZCG
Submitted By (Co./ Ind. Name)	PETER KOH HENG KANG
Designation	EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER
Effective Date and Time of the event	31/05/2017 17:00:00
Description (Please provide a detailed description of the event in the box below)	APPOINTMENT OF OPERATIONS DIRECTOR (CHINA)
Date Of Appointment	31/05/2017
Name Of Person	ROBERT KOH
Age	65
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	THE BOARD OF DIRECTORS HAVE REVIEWED, ASSESSED AND CONCLUDED THAT ROBERT KOH POSSESSES THE REQUISITE EXPERIENCE TO CARRY OUT HIS DUTIES AS THE OPERATIONS DIRECTOR (CHINA) AND ACCORDINGLY APPROVED HIS APPOINTMENT
Whether appointment is executive, and if so, the area of responsibility	EXECUTIVE. ROBERT KOH SHALL BE RESPONSIBLE FOR THE PLANNING, DIRECTING AND COORDINATION OF ALL PRODUCTION-RELATED ACTIVITIES IN THE DAILY OPERATIONS OF THE FARMS IN CHINA TO ENSURE PRODUCTION MEETS OUTPUT AND QUALITY TARGETS
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	OPERATIONS DIRECTOR (CHINA)
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	BROTHER OF CEO
Conflict of interests (including any competing business)	NIL
Working experience and occupation(s) during the past 10 years	RETIRED TILL 2010 2011 TO AUG 2014 RESTRUCTURING OF CATERING BUSINESS SEPT 2014 TO 30 MAY 2017 CHINA MANAGER

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))	No
Shareholding interest in the listed issuer and its subsidiaries?	No
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).	
Past (for the last 5 years)	NO
Present	NO
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any	No

criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No

<p>(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?</p>	<p>No</p>
<p>(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?</p>	<p>No</p>
<p>Any prior experience as a director of a listed company?</p>	<p>No</p>
<p>If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company</p>	<p>NA</p>