

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION AS NON-INDEPENDENT NON-EXECUTIVE DIRECTOR**Issuer & Securities****Issuer/ Manager**

S I2I LIMITED

Securities

S I2I LIMITED - SG1BD0000008 - BAI

Stapled Security

No

Announcement Details**Announcement Title**

Change - Announcement of Cessation

Date & Time of Broadcast

23-Mar-2017 23:03:05

Status

New

Announcement Sub Title

Cessation as Non-Independent Non-Executive Director

Announcement Reference

SG170323OTHRFJLC

Submitted By (Co./ Ind. Name)

Maneesh Tripathi

Designation

Executive Director and Group CEO

Description (Please provide a detailed description of the event in the box below)

Cessation as Non-Independent Non-Executive Director who is a member of the Audit Committee.

Additional Details**Name Of Person**

Chada Anitha Reddy

Age

44

Is effective date of cessation known?

Yes

If yes, please provide the date

23/03/2017

Detailed Reason (s) for cessation

Resignation due to personal preoccupations.

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

05/01/2016

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

4

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Independent Non-Executive Director and member of Audit, Nominating and Remuneration Committees.

Role and responsibilities

Non-Independent Non-Executive Director of the Board of Directors of the Company.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

487 ordinary shares of Si2i Limited

Past (for the last 5 years)

1. Facor Global Pte Ltd
 2. Medeline Pte Ltd
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Present

1. MediaRing Communications Pte. Ltd., Singapore
 2. MediaRing Network Services Pte. Ltd., Singapore
 3. Mellon Technology Pte. Ltd., Singapore
 4. Cavu Corp Pte. Ltd., Singapore
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5. Peremex Pte. Ltd., Singapore
6. Centia Pte. Ltd., Singapore
7. Delteq Pte. Ltd., Singapore
8. Delteq Systems Pte. Ltd., Singapore
9. Spice-CSL Pte. Ltd., Singapore
10. Newtel Corporation Co Ltd, Thailand
11. T.H.C International Co Ltd, Thailand
12. Alpha One Limited, Hong kong
13. MediaRing (Europe) Limited, Europe
14. MediaRing.Com Inc
15. Smart Co Holding Pte Ltd
16. Mcorp Investment Pte Ltd
17. Smart wow Pte Ltd
18. Spice Global Pte Ltd
19. Spice Bulls Pte Ltd
20. Smart Health City Pte Ltd
21. Saket City Hospital Pte Ltd
22. Smart Innovations Global Pte Ltd
23. S Global Innovation Centre Pte Ltd
24. Spice Global Ventures Pte Ltd
25. S GIC Pte Ltd
26. Spice Vas Africa Pte Ltd
27. S Mobility Pte Ltd
28. Innovative Management Pte Ltd
29. Global Citizen Forum Ltd
30. Global Women Forum Ltd
31. New Idea Investment Pte Ltd
32. Omnia Pte Ltd
33. Affinity Capital Pte Ltd
34. PT Selular Global Net
35. PT Selular Media Infotama
36. PT Metrotech Jaya Komunika Indonesia
37. PT Technomas Internusa

Attachments

[Si2i Resignation and Appointment Directors.pdf](#)

Total size =13K MB
