

Change - Announcement of Appointment::APPOINTMENT OF EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager	ANNAIK LIMITED
Securities	ANNAIK LIMITED - SG1O45913009 - A52
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	02-Mar-2015 17:10:56
Status	New
Announcement Sub Title	APPOINTMENT OF EXECUTIVE DIRECTOR
Announcement Reference	SG150302OTHREHZJ
Submitted By (Co./ Ind. Name)	NG KIM KEANG
Designation	DIRECTOR
Description (Please provide a detailed description of the event in the box below)	APPOINTMENT OF MR OW EEI MENG BENJAMIN AS EXECUTIVE DIRECTOR.

Additional Details

Date Of Appointment	01/03/2015
Name Of Person	OW EEI MENG BENJAMIN
Age	36
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board has, on the recommendation of the Nominating Committee, approved the appointment of Mr Ow Eei Meng Benjamin as an Executive Director of AnnAik Limited, after taking into account his skills, qualifications, ability to contribute to AnnAik Limited and his experience (particularly as an alternative director to Mdm Low Kheng for the past 1.5 years).
Whether appointment is executive, and if so, the area of responsibility	Yes. Responsible for the overall distribution business of the Group and managing the Group's supply chain operations.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Mr Ow Eei Meng Benjamin is the son of Mr Ow Chin Seng, the Executive Chairman and Chief Executive Officer of AnnAik Limited and Mdm Low Kheng, an Executive Director of AnnAik Limited who is concurrently resigning from such post. He is also the cousin of Mr Koh Beng Leong, an Executive Director of AnnAik Limited.
Conflict of interests (including any competing business)	Nil
Working experience and occupation(s) during the past 10 years	Air Traffic Controller (Republic of Singapore Air Force) (2003 - 2007) IT Executive of AnnAik Limited (2007 - 2008) Client Liaison Officer of GFT Global Markets Asia Pte Ltd (2010 - 2013) Assistant to Executive Chairman and Supply Chain Manager of AnnAik Limited

	(2013 - Present) Alternate Director of AnnAik Limited to Mdm. Low Kheng (1 July 2013 - Present)
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	Mr Ow Eei Meng Benjamin is deemed interested in 2,919,400 ordinary shares of AnnAik Limited which are held by his wife Ms Eve Phua Sin Yee.
# 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)	AnnAik Limited (Alternate Director to Mdm Low Kheng)
Present	1. AnnAik Limited (Alternate Director to Mdm Low Kheng) 2. Ichinose Emico Valves (S) Pte Ltd (Director) 3. Metal Wang Pte Ltd (Director) 4. Shinsei Holdings Pte Ltd (Director)
(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 criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(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
(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
(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?	No
(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?	No
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide details of prior experience	Alternate Director to Mdm Low Kheng of AnnAik Limited (1 July 2013 - Present)

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