

## **CHASWOOD RESOURCES HOLDINGS LTD.**

(Incorporated in the Republic of Singapore)

(Co. Reg. No. 200401894D)

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### **RETIREMENT OF NON-EXECUTIVE CHAIRMAN**

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The Board of Directors of Chaswood Resources Holdings Ltd. (the “**Company**”) wishes to announce that Dato’ Mohammed Azlan Bin Hashim (“**Dato’ Azlan**”) has retired as the Non-Executive Chairman of the Company with effect from 28 April 2014 and concurrently ceased as a member of the Audit, Nominating and Remuneration Committees of the Company with effect from the same date.

Details of Dato’ Azlan’s retirement as the Non-Executive Chairman as required under Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”) will be released in a separate announcement.

The Board of Directors would like to express its appreciation to Dato’ Azlan for his efforts and contributions during his tenure as the Non-Executive Chairman and Board Committees member of the Company.

Following the above-mentioned retirement with effect from 28 April 2014, the Board of Directors and the composition of the Board Committees comprise the following members:-

#### Board of Directors

Mr Andrew Roach Reddy	- Executive Director and Managing Director
Mr Ng Teck Wah	- Non-Independent Non-Executive Director
Datuk Jared Lim Chih Li	- Non-Independent Non-Executive Director
Mr Ng Teck Sim Colin	- Independent Non-Executive Director
Mr Christopher John McAuliffe	- Independent Non-Executive Director

#### Audit Committee

Mr Ng Teck Sim Colin (Chairman)  
Mr Christopher John McAuliffe (Member)

#### Remuneration Committee

Mr Ng Teck Sim Colin (Chairman)  
Mr Christopher John McAuliffe (Member)

#### Nominating Committee

Mr Christopher John McAuliffe (Chairman)  
Mr Ng Teck Sim Colin (Member)

The Board of Directors having noted that following the retirement of Dato’ Azlan, the Audit, Nominating and Remuneration Committees will be unable to meet the requirement of Rule 704(7) of the Catalist Rules and the terms of reference of the Board Committees and endeavor to fill the above-mentioned Board Committees’ vacancies within 3 months.

BY ORDER OF THE BOARD

ANDREW ROACH REDDY

Managing Director

28 April 2014

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST").*

*The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST and Sponsor assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Eric Wong (Director, Corporate Finance), CIMB Bank Berhad, Singapore Branch, 50 Raffles Place #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337 5115.*