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Announcement of Appointment of Independent and Non-Executive Director *	
* Asterisks denote mandatory information	
Name of Announcer *	FRASERS CENTREPOINT LIMITED
Company Registration No.	196300440G
Announcement submitted on behalf of	FRASERS CENTREPOINT LIMITED
Announcement is submitted with respect to *	FRASERS CENTREPOINT LIMITED
Announcement is submitted by *	Anthony Cheong Fook Seng
Designation *	Company Secretary
Date & Time of Broadcast	10-Mar-2014 17:46:29
Announcement No.	00073

>> Announcement Details	
The details of the announcement start here ...	
Date of Appointment *	10-03-2014
Name of person *	Wee Joo Yeow
Age *	66
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Board believes that Mr Wee's wealth of experience in finance and banking at senior levels will contribute greatly to board deliberations.
Whether appointment is executive, and if so, the area of responsibility *	Non-executive.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent and Non-Executive Director and a Member of each of the Executive Committee and the Audit Committee.
Working experience and occupation(s) during the past 10 years *	Please see attached.
<u>Interest</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No
Conflict of interest (including any competing business) *	Please see attached.

>> Other Directorships#	
# These fields are not applicable for announcements of appointments pursuant to Rule 704(9) or Catalist Rule 704(8).	
Past (for the last 5 years)	Please see attached.
Present	Please see attached.

>> Information required pursuant to Listing Rule 704(7)(h)	
Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.	

(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?	<input type="radio"/> 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?	<input type="radio"/> No
(c) * Whether there is any unsatisfied judgment against him?	<input type="radio"/> 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?	<input type="radio"/> 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?	<input type="radio"/> 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?	<input type="radio"/> 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?	<input type="radio"/> 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?	<input type="radio"/> 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?	<input type="radio"/> 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	<input type="radio"/> No

breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

(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

(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

(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?

(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

No

No

Yes

Please see attached.

>> Information required pursuant to Listing Rule 704(7)(i)

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?


Yes

If yes, please provide details of prior experience.

Please see attached.

Footnotes

Attachments

 Appendix-WJY-10.3.14.pdf
Total size = **59K**
(2048K size limit recommended)

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Date of Birth

9 September 1947

Education

From (Year)	To (Year)	Name of Educational/Professional Institute	Degree/Qualification Obtained
1968	1970	University of Singapore	Bachelor of Business Administration (BBA Hons)
1972	1974	New York University	Master of Business Administration (MBA)

Business and Working Experience

From (Year)	To (Year)	Name of Employer	Type of Business and Scale of Operations	Position	Area of Expertise and Responsibilities
1974	1981	First National Bank of Chicago, Singapore Branch	Retail and Commercial Banking	Head / Vice President	Credit & Marketing
1981	2001	Overseas Union Bank	Retail and Commercial Banking	Executive Vice President & Head	Corporate Banking
2002	June 2013	United Overseas Bank	Retail and Commercial Banking	Managing Director and Head, Corporate Banking Singapore	Corporate Banking

Current Directorships and Past Directorships

Current Directorships				
	From (Year)	Name of company	Country of Incorporation	Role (Executive/ Non-Executive)
	1981	WJY Holdings Private Limited	Singapore	Non-Executive Director
	1994	WTT Investments Pte Ltd	Singapore	Executive Director
	2010	Mapletree Industrial Trust Management Ltd. (Manager of Mapletree Industrial Trust Listed on SGX)	Singapore	Independent Director
	2013	PACC Offshore Services Holdings Pte. Ltd.	Singapore	Non-Executive and Independent Director
	2014	Oversea-Chinese Banking Corporation Limited	Singapore	Non-Executive and Independent Director

Past Directorships Within Last 5 Years					
	From (Year)	To (Year)	Name of company	Country of Incorporation	Role (Executive/ Non-Executive)
	2004	2013	Orix Leasing Singapore Limited	Singapore	Non-Executive Director
	2001	2013	Singapore-Bintan Resort Holdings Pte Ltd	Singapore	Non-Executive Director
	1999	2010	PLE Investments Pte Ltd	Singapore	Non-Executive Director

Conflict of interests (Including any competing business)

Mr Wee Joo Yeow is an Independent Director of Mapletree Industrial Trust Management Ltd., which is the manager of Mapletree Industrial Trust ("MIT"). MIT is a Singapore-focused Real Estate Investment Trust ("REIT") listed on the Main Board of Singapore Exchange, with a large and diversified portfolio of industrial properties. MIT's property portfolio as at 31 March 2013, comprises industrial properties located across Singapore including flatted factories, business park buildings, stack-up/ramp-up buildings, light industrial buildings and a warehouse.

Mr Wee holds a non-executive position in Mapletree Industrial Trust Management Ltd. and is not involved in its day to day management. In addition, any potential conflicts of interests will be mitigated as follows by the Company:

- i. under the Companies Act, every Director who is in any way, whether directly or indirectly, interested in a transaction or proposed transaction with the Company is required to disclose their interests as soon as practicable at a meeting of the Directors after the relevant facts have come to his knowledge. In addition, every Director who holds any office or possesses any property whereby whether directly or indirectly duties or interests might be created in conflict with his duties or interests as director shall declare at a meeting of the Director the fact and the nature, character and extent of the conflict. Upon such disclosure, such Directors will not participate in any proceedings of the Board of Directors of the Company, and shall in any event abstain from voting in respect of any such contract, arrangement, proposal, transaction or matter in which the conflict of interest arises, unless and until the Audit Committee has determined that no such conflict of interest exists;
- ii. the Audit Committee will review any actual or potential conflicts of interest that may involve the Directors as disclosed by them to the Board and the exercise of the Directors' fiduciary duties in this respect. Upon disclosure of an actual or potential conflict of interest by a Director, the Audit Committee will consider whether a conflict of interest does in fact exist. A Director who is a member of the Audit Committee will not participate in any proceedings of the Audit Committee in relation to the review of a conflict of interest relating to him. The review will include an examination of the nature of the conflict and such relevant supporting data, as the Audit Committee may deem reasonably necessary. Where a conflict of interest does exist, the Audit Committee will resolve or propose, where appropriate, the relevant measures for the management of such conflicts; and
- iii. the Directors owe fiduciary duties to the Company, including the duty to act in good faith and in the Company's best interests. In addition, a Director may only disclose information (not otherwise available to him) which he has obtained in his capacity as a director, when certain conditions stipulated in Section 158 of the Companies Act are met.

Information required pursuant to Listing Rule 704(7)(H)

On his appointment to the board of a company listed on the Singapore Exchange Securities Trading Limited on 2 January 2014, Mr Wee had notified (the "**Initial Notice**") that listed company of his interest in shares in that listed company. Due to an inadvertent oversight, his direct interest in a further 10,000 shares in that listed company, which were purchased prior to his appointment to the board of that listed company, was omitted from the Initial Notice. Upon realising the omission on 14 January 2014, he immediately notified that listed company. As disclosure was not made in respect of all his interest in shares in that listed company within the prescribed time period, the Monetary Authority of Singapore on 6 February 2014 issued a supervisory warning to Mr Wee to comply with section 133 of the Securities and Futures Act (Chapter 289 of Singapore) and other applicable laws and regulations at all times.