

Announcement of Cessation as Chief Operating Officer *

* Asterisks denote mandatory information

Name of Announcer *	FREIGHT LINKS EXPRESS HOLDINGS
Company Registration No.	198600061G
Announcement submitted on behalf of	FREIGHT LINKS EXPRESS HOLDINGS
Announcement is submitted with respect to *	FREIGHT LINKS EXPRESS HOLDINGS
Announcement is submitted by *	Simon Sim
Designation *	CFO
Date & Time of Broadcast	22-Jun-2012 17:48:18
Announcement No.	00086

>> Announcement Details

The details of the announcement start here ...

Name of person *	Lim Boon Kwong
Age *	44
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	22-06-2012
Detailed Reason(s) for cessation *	To pursue other interests and new opportunities.
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
If yes, please elaborate *	NA
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
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	04-01-2006
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Operating Officer
Role and responsibilities *	Responsible for improving operational performance of the Group's existing businesses, developing strong relationship with business partners and driving all marketing and business development activities.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes

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 *	0
<u>Shareholding</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 *	Nil
>> Other Directorships	
Past (for the last 5 years) *	Nil
Present *	<ol style="list-style-type: none"> 1. Chemode Global Pte Ltd 2. Muto Global Pte Ltd 3. Freight Links (Jiangsu) Co., Ltd 4. MFL Logistics LLC
Footnotes	

Attachments

Total size = **0**
(2048K size limit recommended)

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