

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF CHIEF FINANCIAL OFFICER

Issuer & Securities

Issuer/ Manager

VIBRANT GROUP LIMITED

Securities

VIBRANTGRP S\$29.5M 7.5%N201003 - SG7HH5000008 - 81JB
VIBRANT GROUP LIMITED - SG1BJ7000008 - BIP

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

15-Mar-2019 18:44:20

Status

New

Announcement Sub Title

Resignation of Chief Financial Officer

Announcement Reference

SG190315OTHR108B

Submitted By (Co./ Ind. Name)

Eric Khua

Designation

CEO

Effective Date and Time of the event

15/03/2019 17:00:00

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

Resignation of Chief Financial Officer

Additional Details

Name Of Person

Sim Geok Beng, Simon

Age

58

Is effective date of cessation known?

Yes

If yes, please provide the date

31/03/2019

Detailed Reason (s) for cessation

Mr Sim is leaving the Company of his own accord.

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

01/12/2010

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

4

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

Chief Financial Officer

Role and responsibilities

Mr Sim is responsible for the Group's financial accounting, treasury, taxation, corporate secretarial functions and regulatory compliance matters. His various other appointments in the Group as the company secretary and/or director of the subsidiaries will cease by his last day of service.

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

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

MFL Logistics LLC

Present

1. Vibrant Energy Pte. Ltd.
 2. LTH Logistics (Singapore) Pte Ltd
 3. LTH Distripark Pte Ltd
 4. Blackgold Megatrade Pte. Ltd.
 5. Vibrant Properties Pte. Ltd.
 6. Fervent III Developments Pte Ltd
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7. Shentoncil Pte. Ltd.
 8. Vibrant DB2 Pte. Ltd.
 9. Vibrant Pucheng Investment Pte Ltd
 10. Freight Links (Jiangsu) Co., Ltd
 11. Legend Capital Gain Inc
 12. Sinolink Financial Leasing Co., Ltd
 13. Fervent Industrial Development (Suzhou), Ltd
 14. Saujana Tiasa Sdn. Bhd.
 15. Vibrant Pucheng Logistics (Chongqing) Co., Ltd
 16. Sentosa Capital Pte Ltd
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