

Change - Announcement of Cessation::Retirement of Director**Issuer & Securities**

Issuer/ Manager	PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED
Securities	PACIFIC CENTURY REGIONAL DEVTS - SG1J17886040 - P15
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	31-Aug-2018 18:10:09
Status	New
Announcement Sub Title	Retirement of Director
Announcement Reference	SG180831OTHRQNT0
Submitted By (Co./ Ind. Name)	Lim Beng Jin
Designation	Company Secretary
Effective Date and Time of the event	31/08/2018 17:00:00
Description (Please provide a detailed description of the event in the box below)	Announcement of Cessation as Non-Executive Director

Additional Details

Name Of Person	Alexander Anthony Arena
Age	67
Is effective date of cessation known?	Yes
If yes, please provide the date	31/08/2018
Detailed Reason (s) for cessation	Retirement
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	05/11/1999
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)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive Director
Role and responsibilities	Non-Executive Director
Familial relationship with any director and/	No

or substantial shareholder of the listed issuer or of any of its principal subsidiaries	
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	HKT Management Limited HKT Limited and certain unlisted subsidiaries of HKT Limited
Present	None

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