


Announcement of Appointment of Independent Director *

* Asterisks denote mandatory information

Name of Announcer *	MENCAST HOLDINGS LTD.
Company Registration No.	200802235C
Announcement submitted on behalf of	MENCAST HOLDINGS LTD.
Announcement is submitted with respect to *	MENCAST HOLDINGS LTD.
Announcement is submitted by *	Sim Soon Ngee Glenndle
Designation *	Chief Executive Officer
Date & Time of Broadcast	09-Oct-2009 17:21:20
Announcement No.	00069

>> Announcement Details

The details of the announcement start here ...

Date of Appointment *	09-10-2009
Name of person *	Ng Chee Keong
Age *	60
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Board believed that Mr Ng with his vast experience in the marine and logistics industries, will be able to contribute positively to the Group.
Whether appointment is executive, and if so, the area of responsibility *	Independent Director
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director
Working experience and occupation(s) during the past 10 years *	1) September 2006 to Current: Director, PSA International Pte Ltd 2) January 2005 to August 2006: Consultant/ Technical Advisor, PSA International Pte Ltd 3) February 2004 to December 2004: Chief Executive Officer, PSA Singapore Region 4) March 2003 to February 2004: President & Chief Executive Officer, PSA Singapore Region 5) September 2002 to March 2003: Group President & Chief Executive Officer, PSA Corporation Limited 6) January 2002 to August 2002: Group President, PSA Corporation Limited 7) July 1998 to December 2001: Deputy Group President, PSA Corporation Limited

Interest * in the listed issuer and its subsidiaries *	No
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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No
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Conflict of interest (including any competing business) *	No
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>> Other Directorships#

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)	1) CWT Limited 2) PSA Sines - Terminais de Contentores: S.A. 3) SEMCO Pte. Ltd 4) PSA Corporation Limited
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	5) PSA World Port Pte. Ltd. 6) Vopak Terminals Singapore Pte Ltd 7) PSA SICAL Terminals Limited 8) Eastern Sea Laem Chabang Terminal Co., Ltd. 9) Incheon Container Terminal Co.; Ltd. 10) COSCO-PSA Terminal Private Limited 11) Singapore Dalian Port Investment Pte Ltd 12) STX Pan Ocean Co Ltd 13) Sea Consortium Pte Ltd 14) Frontline Technologies Corporation Limited
Present	1) PSA International Pte Ltd 2) Mermaid Maritime Public Company Limited 3) Otto Marine Limited

>> 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? 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? No
- (c) * Whether there is any unsatisfied judgment against him? 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? 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? 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? 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? No
- (h) Whether he has ever been disqualified from acting as a No

* 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?

(j) * 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?

(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 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?

>> 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?

If yes, please provide details of prior experience.

Footnotes

Attachments

Total size = 0
(2048K size limit recommended)

This announcement and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch ("Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist. 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 assumes 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 Mah Kah Loon, Head, Corporate Finance, CIMB Bank Berhad, Singapore Branch, 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337 5115.

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