
Issuer & Securities

Issuer/ Manager

MEMORIES GROUP LIMITED

Securities

MEMORIES GROUP LIMITED - SG1EB7000009 - 1H4

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

07-Sep-2018 17:19:05

Status

New

Announcement Sub Title

Resignation of Chief Operating Officer - Jean-Michel Alain Romon

Announcement Reference

SG180907OTHRFOFI

Submitted By (Co./ Ind. Name)

Serge Pun

Designation

Executive Chairman

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

This announcement has been prepared by the Company and its contents have been reviewed by the Company's continuing sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, and E-mail: sponsorship@ppcf.com.sg).

Additional Details

Name Of Person

Jean-Michel Alain Romon

Age

45

Is effective date of cessation known?

Yes

If yes, please provide the date

07/09/2018

Detailed Reason (s) for cessation

To pursue personal interest.

Based on its enquiries, the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd., is satisfied that, save as disclosed in this announcement, there are no other material reasons for the cessation of Jean-Michel Alain Romon as the Chief Operating Officer.

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

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF CHIEF OPERATING OFFICER - JEAN-MICHEL ALAIN ROMON

Date of Appointment to current position

26/12/2017

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

1

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

Chief Operating Officer

Role and responsibilities

He is responsible for the overall operations and sales and marketing of Memories Group Limited.

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

N.A

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

14,838,271 shares

Past (for the last 5 years)

Asia Holidays Travels & Tours Company
Hpa An Traditional Lodge Limited
Riverside Bagan Limited
Keinara Loikaw Company Limited
Shwe Lay Ta Gun Travel & Tours Company Limited

Present

None
