



ANNOUNCEMENT OF CESSATION AS [EXECUTIVE DIRECTOR](#) *

* Asterisks denote mandatory information

Name of Announcer *	NSL LTD.
Company Registration No.	196100107C
Announcement submitted on behalf of	NSL LTD.
Announcement is submitted with respect to *	NSL LTD.
Announcement is submitted by *	Lim Su-Ling
Designation *	Company Secretary
Date & Time of Broadcast	31-Dec-2010 13:10:26
Announcement No.	00076

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Ang Kong Hua
Age *	66
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31-12-2010
Detailed Reason(s) for cessation *	Retirement
Is there any difference of opinion on material matters between the person and the Board of directors? *	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 *	01-01-1981
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Appointed as Director on 1 January 1981 until re-designation as Executive Director on 1 January 2004
Role and responsibilities *	Policy and strategic matters of all entities of NSL Group since appointment as

	Executive Director on 1 January 2004
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) *	Two
Number of cessations of appointments specified in Listing Rule 704(7) 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) *	CIMC Raffles Offshore (Singapore) Limited (formerly known as Yantai Raffles Shipyard Ltd) k1 Ventures Limited Neptune Orient Lines Limited ERC Holdings Pte. Ltd. Asia Venture Fund Ltd Transpac Ventures I Ltd
Present *	Action Precision Holdings Limited Bangkok Synthetics Co., Ltd DBS Bank Ltd. DBS Group Holdings Ltd Foamtec International Co Ltd GIC Special Investments Private Limited Government of Singapore Investment Corporation Private Limited Lieng Chung Corporation (Kowloon) Ltd Sembcorp Industries Ltd Global Logistic Properties Limited
Footnotes	
Attachments	Total size = 0 (2048K size limit recommended)

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