

Change - Announcement of Cessation::Cessation as Non-Independent Non-Executive Director

Issuer & Securities

Issuer/ Manager	S I2I LIMITED
Securities	S I2I LIMITED - SG1BD0000008 - BAI
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	06-Jan-2016 07:40:02
Status	New
Announcement Sub Title	Cessation as Non-Independent Non-Executive Director
Announcement Reference	SG160106OTHR01KQ
Submitted By (Co./ Ind. Name)	Maneesh Tripathi
Designation	Executive Director and Group CEO
Description (Please provide a detailed description of the event in the box below)	Cessation as Non-Independent Non-Executive Director who is a member of Audit, Nominating and Remuneration Committees.

Additional Details

Name Of Person	Ashok Kumar Goyal
Age	58
Is effective date of cessation known?	Yes
If yes, please provide the date	05/01/2016
Detailed Reason (s) for cessation	Resignation due to other professional commitments.
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	27/03/2015
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)	1
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	5
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Independent Non-Executive Director and member of Audit, Nominating and Remuneration Committees.
Role and responsibilities	Non-Independent Non-Executive Director of the Board of Directors of the Company.
	None

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	- Deemed Interest in 17,875 ordinary shares held through Philip Securities Pte. Ltd. - The number of options held is 411,250.
Past (for the last 5 years)	<ol style="list-style-type: none"> 1. MediaRing Ltd. (now known as S i2i Limited) 2. Body Contours Pte. Ltd., Singapore 3. Inner Harmony Pte. Ltd., Singapore 4. Atos Wellness Pte. Ltd., Singapore 5. The Aesthetic Suites Pte. Ltd., Singapore 6. GAIA International Pte. Ltd., Singapore 7. John Uber Clinic Pte. Ltd., Singapore 8. Physiomed International Pte. Ltd., Singapore 9. Aura Day Spa Pte. Ltd., Singapore 10. MediaRing Communications Pte. Ltd., Singapore 11. MediaRing Network Services Pte. Ltd., Singapore 12. Mellon Technology Pte. Ltd., Singapore 13. Cavu Corp Pte. Ltd., Singapore 14. Peremex Pte. Ltd., Singapore 15. Centia Pte. Ltd., Singapore 16. Delteq Pte. Ltd., Singapore 17. Delteq Systems Pte. Ltd., Singapore 18. Spice-CSL Pte. Ltd., Singapore 19. PT Global Net, Indonesia 20. PT Selular Media Infotama, Indonesia 21. PT Metrotech Jaya Komunika, Indonesia 22. Peremex Computer Systems Pvt Ltd., India 23. Bharat IT Services Limited, India 24. Newtel Corporation Co Ltd, Thailand 25. T.H.C International Co; Ltd, Thailand 26. Alpha One Limited, Hongkong 27. MediaRing (Europe) Limited, Europe 28. MediaRing.Com Inc
Present	<ol style="list-style-type: none"> 1. Global Advisors Limited, India 2. GAL Knowledge enabled services Pvt. Ltd., India 3. Sundram Technologies Pvt. Ltd., India 4. I-Net Private Limited, India 5. Technico Industries Limited, India 6. Global Advisors (Singapore) Pte. Ltd., Singapore 7. RYD Advisors Pte. Ltd., Singapore 8. ODG Energy Pte. Ltd., Singapore 9. Smart Ventures Pvt. Ltd., India 10. Traceany Pte. Ltd.

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