

Change - Announcement of Cessation::Cessation of Executive Director who remains as Group Chief Executive Officer

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	15-Jul-2016 19:21:20
Status	New
Announcement Sub Title	Cessation of Executive Director who remains as Group Chief Executive Officer
Announcement Reference	SG160715OTHRWG4X
Submitted By (Co./ Ind. Name)	Chada Anitha Reddy
Designation	Non-Independent Non-Executive Director
Description (Please provide a detailed description of the event in the box below)	Cessation of Executive Director who remains as Group Chief Executive Officer.

Additional Details

Name Of Person	Maneesh Tripathi
Age	53
Is effective date of cessation known?	Yes
If yes, please provide the date	15/07/2016
Detailed Reason (s) for cessation	Mr. Maneesh Tripathi remains as the Group Chief Executive Officer; he relinquishes his position as Executive Director to focus on the Group's business and operations to maximise efforts to increase shareholders value through innovation.
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)?	No
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	4
Job Title (e.g. Lead ID, AC Chairman, AC	

Member etc.)	Executive Director and Group Chief Executive Officer
Role and responsibilities	Executive - responsible for the Group's business operation and strategic planning.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	<ol style="list-style-type: none"> 1. Ninety Nine Plus Pte. Ltd. 2. Mobile Concepts (M) Sdn Bhd 3. Newtel Corporation Co. Ltd 4. T.H.C. International Co. Ltd 5. Triple Nine Plus Pte Ltd 6. MediaRing TC, Inc (Japan) 7. MediaRing Sdn Bhd 8. Spice BPO Services Limited 9. PT Selular Global Net 10. PT Selular Media Infotama 11. PT Metrotech Jaya Komunika Indonesia 12. PT Metrotech Makmur Sejahtera 13. NGV Pte Ltd 14. I-Gate Holdings Sdn Bhd
Present	<ol style="list-style-type: none"> 1. MediaRing Communications Pte Ltd 2. MediaRing Network Services Pte Ltd 3. Mellon Technology Pte Ltd 4. Cavu Corp Pte Ltd 5. Peremex Pte Ltd 6. Centia Pte Ltd 7. Delteq Pte Ltd 8. Delteq Systems Pte Ltd 9. Peremex Sdn Bhd 10. Centia Technologies Sdn Bhd 11. Delteq Systems (M) Sdn Bhd 12. Delteq (M) Sdn Bhd 13. CSL Mobile Care (M) Sdn Bhd 14. CSL Multimedia Sdn Bhd 15. Smart EV Pte Ltd 16. Affinity Capital Pte Ltd 17. Peremex Computer Systems Pvt Ltd 18. Bigstar Development Limited 19. Maxworld Asia Limited 20. Alpha One Limited 21. MediaRing (Europe) Limited 22. MediaRing.com (Shanghai) Limited 23. CSL Communication (Shenzhen) Co., Ltd 24. Mobile Service International Co., Ltd 25. Global Citizen Forum Ltd 26. Newtel Corporation Co Ltd 27. Spice International Sdn Bhd 28. Spice-CSL Pte Ltd 29. T.H.C. International Co Ltd 30. Crichq Ltd

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