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<b>Announcement of Cessation as Vice President, SMRT Taxis Pte Ltd *</b>	
* Asterisks denote mandatory information	
Name of Announcer *	SMRT CORPORATION LTD
Company Registration No.	200001855H
Announcement submitted on behalf of	SMRT CORPORATION LTD
Announcement is submitted with respect to *	SMRT CORPORATION LTD
Announcement is submitted by *	S. Prema
Designation *	Company Secretary
Date & Time of Broadcast	11-Jan-2010 17:15:17
Announcement No.	00056

<b>&gt;&gt; Announcement Details</b>	
The details of the announcement start here ...	
Name of person *	Lo Chee Wen
Age *	53
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	12-01-2010
<b>Detailed Reason(s) for cessation *</b>	Mr Lo Chee Wen has resigned to pursue his personal interests.
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 *	16-01-2006
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Vice President, SMRT Taxis Pte Ltd
Role and responsibilities *	Responsible for SMRT Corporation Ltd Group's taxi business.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors	8

currently resident in Singapore (taking into account this cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	2
Shareholding * in the listed issuer and its subsidiaries *	Direct interest: 84,000 shares in SMRT Corporation Ltd.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
<b>&gt;&gt; Other Directorships</b>	
Past (for the last 5 years) *	Nil
Present *	Nil
Footnotes	Mr Lo Chee Wen will be serving notice and his last day of service with the Company will be 3 April 2010.

**Attachments**

Total size = 0  
(2048K size limit recommended)

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