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<b>Announcement of Cessation as Vice President, Maintenance *</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	15-Jul-2010 18:00:14
Announcement No.	00093

<b>&gt;&gt; Announcement Details</b>	
The details of the announcement start here ...	

Name of person *	Lee Seng Kee
Age *	58
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	11-10-2010
<b>Detailed Reason(s) for cessation *</b>	Mr Lee Seng Kee 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 *	01-11-2009
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Vice President, Maintenance
Role and responsibilities *	Responsible for the operational maintenance and running of the SMRT Trains system.
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) *	9
Number of cessations of appointments specified in Listing Rule 704(7) over	3

the past 12 months *	
Shareholding * in the listed issuer and its subsidiaries *	Direct interest: 67,500 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) *	Transit Link Pte Ltd
Present *	Nil
Footnotes	Mr Lee Seng Kee tendered his resignation on 12 July 2010. He will be serving notice and his last day of service with the Company will be 11 October 2010.

**Attachments**

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(2048K size limit recommended)

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