

 Print this page



| <b>Announcement of Cessation as Independent Director who is an audit committee member *</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  | 31-Aug-2010 17:08:11 |
| Announcement No.  | 00071                |

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

|  |   |
|--|---|
| Name of person *   | Dilhan Pillay Sandrasegara  |
| Age *  | 47  |
| Is Effective Date of Cessation known? *  | Yes   |
| If yes, please provide the date *  | 31-08-2010  |
| <b>Detailed Reason(s) for cessation *</b>  | Mr Dilhan Pillay will be joining Temasek Holdings (Private) Limited, our holding company, as Head of Portfolio Management with effect from 1 September 2010 and has thus decided to resign as Director of SMRT Corporation Ltd in view of the fact that he will no longer be regarded as an independent director. |
| 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 *  | 15-04-2008  |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *  | Director - Non-Executive and Independent  |
| Role and responsibilities *  | Member of Audit Committee<br>Member of Nominating Committee   |
| Does the AC have a minimum of 3 members (taking into account this cessation)? *  | Yes   |
| Number of Independent Directors currently resident in Singapore (taking  | 8   |

|   |                            |
|---|----------------------------|
| into account this cessation) *  |                            |
| Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *                                       | 3                          |
| Interest * 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                        |
| <b>&gt;&gt; Other Directorships</b>   |                            |
| Past (for the last 5 years) *   | Please refer to Appendix A |
| Present *   | Please refer to Appendix B |
| Footnotes   |                            |

**Attachments**

 AppendixA.pdf  
 AppendixB.pdf  
 Total size = **111K**  
 (2048K size limit recommended)

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**PAST DIRECTORSHIPS OF DILHAN PILLAY SANDRASEGARA  
(In the Last Five Years)**

| S/No.  | Name of Company   | Company Registration No. | Date of Appointment | Date of Cessation | Nature of Interest (whether director or shareholder or others) |
|--|---|--------------------------|---------------------|-------------------|--|
| <b>(I) Public Companies and Subsidiaries of Public Companies</b> |   |                          |                     |                   |  |
| 1.   | SPI (Australia) Assets Pty Ltd  | ABN 60 126 327 624       | 7 July 2008         | 31 August 2010    | Director   |
| 2.   | SMRT Buses Ltd  | 198202292D               | 20 May 2008         | 31 August 2010    | Director   |
| 3.   | SMRT Road Holdings Ltd  | 199101735W               | 5 May 2008          | 31 August 2010    | Director   |
| 4.   | SMRT Trains Ltd   | 198702333K               | 5 May 2008          | 31 August 2010    | Director   |
| 5.   | SMRT Corporation Ltd  | 200001855H               | 15 April 2008       | 31 August 2010    | Director   |
| 6.   | CapitaRetail China Trust Management Limited   | 200611176D               | 31 October 2006     | 31 August 2010    | Director   |
| 7.   | Banyan Tree Holdings Ltd  | 200003108H               | 1 March 2004        | 31 August 2010    | Director   |
| 8.   | Hup Soon Global Corporation Limited   | 199204815Z               | 26 April 2007       | 27 April 2010     | Director   |
| 9.   | Global Investments Limited (formerly known as Babcock & Brown Global Investments Limited) | EC 38267                 | 25 October 2006     | 25 November 2009  | Director   |
| 10.  | SP Services Ltd   | 199504470N               | 30 July 2005        | 31 August 2008    | Director   |
| 11.  | The Ascott Group Limited  | 197900881N               | 26 April 2007       | 12 May 2008       | Director   |
| <b>(II) Private Companies/Companies Limited by Guarantee</b>     |   |                          |                     |                   |  |
| 12.  | WOPA Services Pte Ltd   | 199407821E               | Singapore           | 29 October 2009   | Director   |
| 13.  | Clifford Chance Wong Pte Ltd  | 200210967G               | 8 January 2003      | 29 April 2009     | Director   |
| 14.  | MOH Holdings Pte Ltd  | 198702955E               | 17 July 2006        | 15 April 2009     | Director   |
| <b>(III) Others</b>  |   |                          |                     |                   |  |
| 15.  | Jurong Town Corporation   | -                        | 1 January 2010      | 31 August 2010    | Board Member   |
| 16.  | Sentosa Development Corporation (SDC)   | -                        | 1 March 2009        | 31 August 2010    | Board Member   |
| 17.  | Dynasty Trust   | IRD no. 83-080-469       | 1 November 1995     | 31 August 2010    | Trustee  |
| 18.  | Wong Partnership LLP  | UEN: T08LL0003B          | 1 November 1994     | 31 August 2010    | Partner  |
|  |   |                          | 1 January 2007      |                   |  |
| 19.  | Singapore Management University, Advisory Board of the School of Law                      | -                        | 1 March 2007        | 28 February 2010  | Board Member   |

**DIRECTORSHIPS OF DILHAN PILLAY SANDRASEGARA**  
(with effect on 1 September 2010)

| S/No.   | Name of Company   | Company Registration No. | Place of Incorporation | Date of Appointment | Position     |
|---|---|--------------------------|------------------------|---------------------|--------------|
| <b>(I) Private Companies/Companies Limited by Guarantee</b> |   |                          |                        |                     |              |
| 1.  | Singapore Institute of Legal Education  | 201001355C               | Singapore              | 18 May 2010         | Board Member |
| 2.  | Changi Airport Group (Singapore) Pte Ltd  | 200910817N               | Singapore              | 15 January 2010     | Director     |
| 3.  | Singapore Institute of Technology (formerly known as Singapore Institute of Applied Technology) | 200917667D               | Singapore              | 16 September 2009   | Trustee      |
| 4.  | Alexandra Health Pte. Ltd. (formerly known as KTPH Pte. Ltd.)                                   | 200717564H               | Singapore              | 1 October 2007      | Director     |
| 5.  | Changi Airports International Pte. Ltd.   | 200404385W               | Singapore              | 1 July 2007         | Director     |
| 6.  | Singapore Management University   | 200000267Z               | Singapore              | 12 January 2005     | Trustee      |
| <b>(II) Others</b>  |   |                          |                        |                     |              |
| 7.  | Corporate Governance Council  | -                        | Singapore              | 1 February 2010     | Member       |
| 8.  | Accounting and Corporate Regulatory Authority (ACRA)  | -                        | Singapore              | 1 April 2007        | Board Member |