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Announcement of Appointment of Non-Executive Director *	
* 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	01-Sep-2010 17:07:03
Announcement No.	00048

>> Announcement Details
The details of the announcement start here ...

Date of Appointment *	01-09-2010
Name of person *	Yeo Wee Kiong
Age *	55
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Please see Annex A
Whether appointment is executive, and if so, the area of responsibility *	No
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director
Working experience and occupation(s) during the past 10 years *	1999 to 2002 - Rajah & Tann (Senior Partner) 2003 to 2007 - Yeo Wee Kiong Law Corporation (Managing Director) 2007 to Present - Drew & Napier LLC (Director)
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
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Conflict of interest (including any competing business) *	NIL
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>> Other Directorships#
These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)	See Annex B
Present	See Annex C

>> Information required pursuant to Listing Rule 704(7)(h)
Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

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- | | |
|---|------|
| (a) * Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner? | ● No |
| (b) * Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency? | ● No |
| (c) * Whether there is any unsatisfied judgment against him? | ● No |
| (d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose? | ● No |
| (e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach? | ● No |
| (f) * Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part? | ● No |
| (g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust? | ● No |
| (h) * Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust? | ● No |
| (i) * Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity? | ● No |
| (j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :- | |
| (i)* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; | ● No |

or

(ii)* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

• No

(iii)* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

• No

(iv)* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

• No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(k) * Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

• Yes

In 1990, Mr Yeo Wee Kiong witnessed execution of documents by a person, dispensing with physical presence as he knew the matter and the person. The documents had to be re-executed and re-witnessed and a fine of \$200 was imposed by the Law Society.

>> Information required pursuant to Listing Rule 704(7)(i)

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?




• Yes

If yes, please provide details of prior experience.

Mr Yeo Wee Kiong is currently a Director of Kian Ho Bearings Ltd and Bonvests Holdings Limited.

Footnotes

Attachments

-  AnnexA.pdf
 -  AnnexB.pdf
 -  AnnexC.pdf
- Total size = **28K**
(2048K size limit recommended)

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Annex A

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

The Nominating Committee interviewed several candidates before recommending to the Board the appointment of Mr Yeo Wee Kiong as Director. Mr Yeo has had extensive practical experience as a corporate finance lawyer. Prior to that, he was an investment banker with Rothschild in Singapore specializing in capital markets and corporate finance transactions. The Board is of the view that his wide business experience, especially in corporate finance work, would benefit the Company in its development and growth.

Annex B

PAST BOARD DIRECTORSHIPS (in the past 15 years)

Past Listed Companies

Yeo Hiap Seng Ltd
Liang Court Holdings Limited
Electronic Resources Limited
Omni Industries Limited
AEM-Evertch Holdings Ltd
ASJ Holdings Limited
MHE Holdings Limited
ASA Group Holdings Ltd
Compact Metal Industries Ltd
China Sun Bio-Chem Technology Group (Singapore)
PCA Technology Limited
Pacific Internet Limited
Seksun Corporation Limited
Keppel Corporation Limited
OM Holdings Limited
Ezyhealth Asia Pacific Limited

Past Government Linked Directorships

National Science & Technology Board
TIF Venture Pte Ltd
PSB Corporation Pte Ltd
Ascendas Pte Ltd

Others Past

Founding committee member Singapore Venture Capital Association
Past council member of the Singapore Accounting Standards Council
Served on finance sub-committee of Law Society
Served on audit committee of EDB Investment
Part-time lecturer on investment and finance at University of Curtin business degree program with MIS
Executive director of Yeo Hiap Seng and Far East Organisation.

CURRENT BOARD DIRECTORSHIPS

Listed Companies on SGX

Kian Ho Bearings Ltd

Bonvests Holdings Limited

Government Linked Directorships

PSB Holdings Pte Ltd

Other Companies

Drew & Napier LLC

Ezyhealth Holdings Pte Ltd

Raffles Fund I Limited

Raffles Venture (Direct) Pte Limited

Other Bodies

Council member of the Singapore Institute of Directors

Serving on Citizenship Appeal Tribunal (ICA)