

Change - Announcement of Appointment::Appointment of Independent Director

Issuer & Securities

Issuer/ Manager	MEWAH INTERNATIONAL INC.
Securities	MEWAH INTERNATIONAL INC. - KYG6074A1085 - MV4
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	28-Apr-2015 18:26:05
Status	New
Announcement Sub Title	Appointment of Independent Director
Announcement Reference	SG150428OTHR0Z99
Submitted By (Co./ Ind. Name)	Rajesh Chopra
Designation	Group Chief Financial Officer
Description (Please provide a detailed description of the event in the box below)	Appointment of Independent Director- Mr. Foo Say Mui (Bill)

Additional Details

Date Of Appointment	28/04/2015
Name Of Person	Foo Say Mui (Bill)
Age	58
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board having considered the recommendation of the Nominating Committee and assessed Mr. Foo Say Mui, Bill's qualifications, expertise and experience, is of the view that he has the requisite experience and capabilities to assume the duties and responsibilities as a Independent Director of the Company.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director; Chairman of Audit Committee; Member of Remuneration Committee and Member of Nominating Committee.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	NIL
Conflict of interests (including any competing business)	NIL
Working experience and occupation(s) during the past 10 years	13 July 2013 to present Heartware Network Chairman (Youth Charity) 1999 to 2015 ANZ Singapore CEO; VICE Chairman of South and South East Asia 01 October 2011 to present Unigestion Asia Pte Ltd Chairman & Director
Shareholding interest in the listed issuer and its subsidiaries?	No
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).	

Past (for the last 5 years)	<p>01 May 2009 to 30 April 2013 International Enterprise Singapore Director</p> <p>20 October 2008 to 20 September 2012 Temasek Life Sciences Ventures Private Limited Director</p> <p>29 April 2010 to 06 September 2012 Metrobank Card Corporation Director</p> <p>18 December 2009 to 13 August 2012 ANZ Capital (Pvt) Ltd, Mumbai Director</p> <p>24 November 1999 to 01 July 2011 ANZ Singapore Limited Director</p> <p>21 November 2000 to 01 July 2011 ANZ International Private Limited Director</p> <p>22 November 2000 to 01 July 2011 ANZ IPB Nominees Pte Ltd Director</p> <p>24 November 1999 to 01 July 2011 Torridon Pte Ltd Director</p> <p>06 September 2007 to 01 December 2013 CEO Forum Ltd Director</p> <p>19 July 2001 to 12 February 2015 PT ANZ Panin Bank Commissioner</p>
Present	<p>01 October 2011 to present Unigestion Asia Pte Ltd Chairman & Director</p>
(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	No

the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	
(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
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(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, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(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	No

body or government agency, whether in Singapore or elsewhere?	
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide details of prior experience	- Yellow Pages Ltd; - Integra 2000 Ltd.

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