

Print this page

Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	LANKOM ELECTRONICS LIMITED
Company Registration No.	29611
Announcement submitted on behalf of	LANKOM ELECTRONICS LIMITED
Announcement is submitted with respect to *	LANKOM ELECTRONICS LIMITED
Announcement is submitted by *	LOTUS ISABELLA LIM MEI HUA
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	30-Jun-2006 17:37:14
Announcement No.	00090

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

RE-DESIGNATION OF DIRECTOR AND RESIGNATION OF CHIEF FINANCIAL OFFICER

Description

The Board of Directors (the "Board") of LANKom Electronics Limited (the "Company") are pleased to announce that Mr Randolph Liu Lu Chun, currently a Non-Executive Director and Substantial Shareholder of the Company shall be re-designated as an "Executive Director" with effect from 30 June 2006.

The Board also wishes to announce the resignation of Ms Ang Iris as Chief Financial Officer of the Company with effect from 30 June 2006.

The Board would like to place on record its appreciation to Ms Ang for her contributions to the Company and extends its best wishes to her in her future endeavours.

Our Non-Executive Director, Mr Randolph Liu Lu Chun will be appointed as Acting Chief Financial Officer and will oversee the overall financial accounting, tax, corporate secretarial matters and investor relations with immediate effect, until such time a suitable replacement is appointed for this position.

Attachments:

Total size = 0
(2048K size limit recommended)

Close Window