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* Asterisks denote mandatory information

Name of Announcer *	SINGAPORE REINSURANCE COR LTD
Company Registration No.	197300016C
Announcement submitted on behalf of	SINGAPORE REINSURANCE COR LTD
Announcement is submitted with respect to *	SINGAPORE REINSURANCE COR LTD
Announcement is submitted by *	THERESA WEE SUI LING
Designation *	CHIEF GENERAL MANAGER(CORE OPERATIONS)/PRINCIPAL OFFICER
Date & Time of Broadcast	04-Jun-2007 17:14:49
Announcement No.	00052

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

CHANGES IN THE NOMINATING AND REMUNERATION COMMITTEES

Description

The Board of Directors of Singapore Reinsurance Corporation Limited would like to announce the following changes in the Nominating Committee ("NC") and Remuneration Committee ("RC") which took effect from 25 May 2007:-

1. Mr Tan Eng Heng (independent non-executive Director) resigned as Chairman, NC and Member, RC.
2. Mr Hwang Soo Jin (independent non-executive Director) was appointed as Chairman, NC and Member, RC.

In consequence thereof, the present composition of the NC and RC is as follows:-

1. The NC comprises the following 4 independent non-executive Directors:-

Mr Hwang Soo Jin, Chairman
 Mr Ramaswamy Athappan
 Mr Keith Tay Ah Kee
 Mr David Chan Mun Wai

2. The RC comprises the following 4 independent non-executive Directors:-

Mr David Chan Mun Wai, Chairman
 Mr Hwang Soo Jin
 Mr Ramaswamy Athappan
 Mr Keith Tay Ah Kee

Attachments:

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