

Change - Announcement of Appointment::Appointment of Chief Financial Officer

Issuer & Securities

Issuer/ Manager	REX INTERNATIONAL HOLDING LIMITED
Securities	REX INTERNATIONAL HOLDING LTD - SG2G04994999 - 5WH

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	08-May-2014 17:46:42
Status	New
Announcement Sub Title	Appointment of Chief Financial Officer
Announcement Reference	SG140508OTHRYQ7M
Submitted By (Co./ Ind. Name)	Dan Brostrom
Designation	Executive Director and Chairman
Description (Please provide a detailed description of the event in the box below)	<p>The Company was listed on Catalist of the Singapore Exchange Securities Trading Limited (the SGX-ST) on 31 July 2013. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the Sponsor).</p> <p>This Announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this Announcement.</p> <p>This Announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this Announcement, including the correctness of any of the statements or opinions made or reports contained in this Announcement.</p> <p>The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.</p>

Additional Details

Date Of Appointment	08/05/2014
Name Of Person	Per Arne Lind (Per Lind)
Age	41
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board of Directors of the Company (Board), having considered the recommendation of the Nominating Committee, and having assessed Mr Per Lind's qualifications, experience and competencies, is of the view that he has the requisite experiences and capabilities to assume the responsibilities as the Chief Financial Officer of the Group. Accordingly, the Board has approved the appointment of Mr Per Lind as the Chief Financial Officer of the Group.
Whether appointment is executive, and if so, the area of responsibility	<p>Executive.</p> <p>Mr Per Lind will assume responsibility for overseeing the Group's finance, legal, administration and group structural matters. He will also work with the Chief Executive Officer in business development.</p>
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Financial Officer
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
	Nil

Conflict of interests (including any competing business)	
Working experience and occupation(s) during the past 10 years	<p>November 2013 to May 2014 - Deputy Chief Financial Officer, Rex International Holding Limited</p> <p>July 2009 to November 2013 - Vice President, Investments, Tangerine Time Pte Ltd</p> <p>March 2008 to November 2008 - Senior Vice President, Finance, AEP Investment Management Pte Ltd</p> <p>July 2003 to March 2008 - Director of Finance and Corporate Development, 1st Software Corporation Ltd</p> <p>January 2001 to June 2003 - Chief Financial Analyst, Merchant Venture Investments (S) Pte Ltd</p>
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	375,000 share options in Rex International Holding Limited
Past (for the last 5 years)	AEP Garnet Pte. Ltd (from 1 August 2008 to 7 December 2009) - AEP Ruby Pte. Ltd (from 22 July 2008 to 7 December 2009) - Maxamec Global Pte. Ltd (from 12 February 2008 to 4 June 2009)
Present	None
(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
	No

<p>(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?</p>	
<p>(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?</p>	No
<p>(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?</p>	No
<p>(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?</p>	No
<p>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</p>	No
<p>(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</p>	No
<p>(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</p>	No
<p>(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?</p>	No
<p>(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?</p>	No
<p>Any prior experience as a director of a listed company?</p>	No
<p>If Yes, Please provide full details</p>	NA