

ANNOUNCEMENT OF CESSATION AS CHIEF FINANCIAL OFFICER/EXECUTIVE DIRECTOR/JOINT COMPANY SECRETARY *

* Asterisks denote mandatory information

Name of Announcer *	FEDERAL INT(2000) LTD
Company Registration No.	199907113K
Announcement submitted on behalf of	FEDERAL INT(2000) LTD
Announcement is submitted with respect to *	FEDERAL INT(2000) LTD
Announcement is submitted by *	Maggie Koh
Designation *	Director
Date & Time of Broadcast	01-Oct-2009 17:57:34
Announcement No.	00117

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Chng Geok
Age *	49
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	01-10-2009
Detailed Reason(s) for cessation *	Resigning as CFO of the Company with effect from 1 October 2009 and as Executive Director and Joint Company Secretary with effect from 31 March 2010.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	Yes
If yes, please elaborate *	1) Mr Khoo Eng Hock, the newly appointed Group CFO will assume the function & responsibilities previously undertaken by the CFO with effect from 1 October 2009. 2) Chng Geok will relinquish her position as Executive Director and Joint Company Secretary with effect from 31 March 2010.
Date of Appointment to current position *	01-08-1999
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Financial Officer/Executive Director/Joint Company Secretary

Role and responsibilities *	Executive, responsible for all corporate & financial matters with the Group including financial reporting, fund raising activities, statutory compliances, information technology and liaison with financial institutions.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	Nil
Shareholding * in the listed issuer and its subsidiaries *	766,236 ordinary shares in Federal International (2000) Ltd
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	FTU LINES PTE LTD FTU SERVICES PTE LTD
Present *	BANYAN UTILITIES PTE LTD EASTERN JASON FABRICATION SERVICES PTE LTD FEDERAL AMC PTE LTD FEDERAL CAPITAL PTE LTD FEDERAL ENERGI PTE LTD FEDERAL ENVIRONMENTAL & ENERGY PTE LTD FEDERAL INTERNATIONAL (2000) LTD FEDERAL OFFSHORE SERVICES PTE LTD KVC (UK) LTD KVC CO; LTD All other companies within the Federal group that is not specifically listed in this schedule.

Footnotes	
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Attachments

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