

[Print this page](#)**ANNOUNCEMENT OF CESSATION AS [MANAGING DIRECTOR AND DIRECTOR OF A SUBSIDIARY](#) \****\* 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 *	Executive Director
Date & Time of Broadcast	02-Dec-2009 17:40:50
Announcement No.	00064

**>> ANNOUNCEMENT DETAILS***The details of the announcement start here ...*

Name of person *	NG BENG HOCK
Age *	63
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	01-12-2009
<b>Detailed</b> Reason(s) for cessation *	Resignation. To pursue other interests.
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? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	16-05-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Managing Director and Director of Federal Hardware Engineering Co. Pte Ltd ("FHEC"), a wholly-owned subsidiary of Federal International (2000) Ltd.
Role and responsibilities *	Mr Ng Beng Hock was appointed in May 2007 as Managing Director and Director of FHEC. He heads the Engineering, Procurement & Construction ("EPC") Division and the outdoor sales business areas for the continued expansion of FHEC both locally and overseas. He is actively involved in the marketing strategy planning and the development of joint operations and

	joint venture businesses.
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 *	1
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	NIL
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	NIL

## &gt;&gt; OTHER DIRECTORSHIPS

Past (for the last 5 years) *	NIL
Present *	Director of the following companies: Federal Applied Industrial Services Co Ltd PT Federal International PT Fedsin Rekayasa Pratama PT Gasuma Federal Indonesia PT Mega Federal Energy
Footnotes	NIL
Attachments	Total size = 0 (2048K size limit recommended)

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