

Change - Announcement of Cessation::Cessation of Lead Independent Director**Issuer & Securities**

Issuer/ Manager	WILTON RESOURCES CORPORATION LIMITED
Securities	WILTON RESOURCES CORP LIMITED - SG2G45999965 - 5F7
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	23-Oct-2015 18:31:55
Status	New
Announcement Sub Title	Cessation of Lead Independent Director
Announcement Reference	SG151023OTHR9Q26
Submitted By (Co./ Ind. Name)	Chew Kok Liang
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	<p>Cessation of Lead Independent Director.</p> <p>This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("Sponsor"), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement and has not drawn on any specific technical expertise in its review 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 Ms. Alice Ng, Director and Head of Continuing Sponsorship, Canaccord Genuity Singapore Pte. Ltd., 77 Robinson Road #21-02, Singapore 068896, telephone: (65) 6854-6160.</p>

Additional Details

Name Of Person	Geoffrey Samuel Eupene
Age	69
Is effective date of cessation known?	Yes
If yes, please provide the date	23/10/2015
Detailed Reason (s) for cessation	<p>Mr. Geoffrey Samuel Eupene has retired pursuant to Article 91 of the Company's Articles of Association and had not sought re-election at the Annual General Meeting held on 23 October 2015.</p> <p>The Sponsor, after having interviewed Mr. Eupene, is satisfied that, other than as disclosed in this announcement, there are no other material reasons for the cessation of Mr. Eupene as a Director of the Company.</p>
Are there any unresolved differences in	

opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
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
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	30/12/2013
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) or Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Lead Independent Director
Role and responsibilities	Non-Executive
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Nil
Present	Please refer to the attached.
Attachments	Wilton - GSE Directorships.pdf Total size =152K



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