

[Print this page](#)**Announcement of Resignation of Non-Executive Director \***

\* Asterisks denote mandatory information

|   |                       |
|---|-----------------------|
| Name of Announcer *                         | ALLCO COMMERCIAL REIT |
| Company Registration No.                    | 200503404G            |
| Announcement submitted on behalf of         | ALLCO COMMERCIAL REIT |
| Announcement is submitted with respect to * | ALLCO COMMERCIAL REIT |
| Announcement is submitted by *              | LEE SEOW LING         |
| Designation *                               | COMPANY SECRETARY     |
| Date & Time of Broadcast                    | 19-Mar-2008 19:29:00  |
| Announcement No.                            | 00131                 |

**>> Announcement Details**

The details of the announcement start here ...

|  |   |
|--|---|
| Name *   | Christopher John West   |
| Age *  | 53  |
| Effective Date of Resignation *  | 17-03-2008  |
| <b>Detailed</b> Reason(s) for resignation *  | The Board of Allco (Singapore) Limited has decided at this time to have a majority of independent directors on the Board. Accordingly, each of the non-executive directors nominated by Allco Finance Group Limited, the ultimate holding company of Allco (Singapore) Limited, has tendered his resignation. |
| Date of Appointment to current position *  | 15-03-2005  |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *  | Non-executive director  |
| Role and responsibilities *  | As a non-executive director, Mr West's role was to constructively challenge and help develop proposals on strategy, review the performance of management in meeting agreed goals and objectives and monitor the reporting of performance.   |
| Does the AC have a minimum of 3 members (taking into account this resignation)? *                          | Yes   |
| Number of Independent Directors currently resident in Singapore (taking into account this resignation) *   | 2   |
| Number of Resignations of persons specified in Rule 704(7) of the Listing Manual over the past 12 months * | 2   |

**>> Other Directorships**

|   |  |
|---|--|
| Past (for the last five years) *  | refer to attached.   |
| Present *   | refer to attached.   |
| <u>Shareholding</u> * in the listed issuer and its subsidiaries *   | No   |
| Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries * | No   |
| Footnotes   | In relation to the initial public offering of the Units on 30 March 2006, the sole global coordinator and sole financial adviser was Credit Suisse (Singapore) Limited. The joint lead underwriters and bookrunners were Credit Suisse (Singapore) Limited and DBS Bank Ltd. |

**Attachments**
 [CWESTCURRENTANDPASTDIRECTORSHIPSexcludingAustralia.pdf](#)
 [CWESTCURRENTANDPASTDIRECTORSHIPSAUSTRALIA.pdf](#)

Total size = **264K**  
(2048K size limit recommended)

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