

Change - Announcement of Cessation::Demise of Executive Director

Issuer & Securities

Issuer/ Manager	THAKRAL CORPORATION LTD
Securities	THAKRAL CORPORATION LTD - SG1AJ2000005 - AWI
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	18-Jan-2016 17:22:01
Status	New
Announcement Sub Title	Demise of Executive Director
Announcement Reference	SG160118OTHR8PKJ
Submitted By (Co./ Ind. Name)	Anil Daryanani
Designation	Chief Financial Officer
Description (Please provide a detailed description of the event in the box below)	Demise of Executive Director, Mr. Jaginder Singh Pasricha.

Additional Details

Name Of Person	Jaginder Singh Pasricha
Age	67
Is effective date of cessation known?	Yes
If yes, please provide the date	16/01/2016
Detailed Reason (s) for cessation	Mr. Jaginder Singh Pasricha passed away on 16 January 2016.
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	02/09/2008
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	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Managing Director, Investments & Corporate and a member of the Investment Committee of the Company.
Role and responsibilities	The role and responsibilities of a director.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None.

Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	<ol style="list-style-type: none"> 1. Deemed interest in 4 million ordinary shares of the Company. 2. Deemed interests in 50,000 ordinary shares of the Company's subsidiary, Thakral Capital Holdings Pte. Ltd. ("TCH"). 3. Deemed interest in 12,500 ordinary shares of TCH held in trust by the Company.
Past (for the last 5 years)	Please refer to attachment.
Present	Please refer to attachment.
Attachments	<p>Directorships_JSP_20160118.pdf</p> <p>Total size =9K</p>

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Directorships of Mr. Jaginder Singh Pasricha

Past directorships for the last 5 years:

1. Antigua Developments Pty Limited
2. AOC Operations Pty. Ltd.
3. Australia On Collins Pty. Limited
4. Frenfall Pty. Limited
5. Goldsea Pty. Limited
6. Kirribilli Venture Co Pty Limited
7. KVT Finance Pty. Limited
8. Launceston International Hotel (Operations) Pty. Ltd.
9. Nevala Pty. Ltd.
10. Northbeach Wollongong Pty. Ltd.
11. Pacific Bay Development Pty Limited
12. Pacific Bay Investments Pty Limited
13. Pacific Bay Property Management Pty Limited
14. Pacific Century Hotels Pty Limited
15. Palm Cove Development Nominees Pty Limited
16. PCH Melbourne Pty Limited
17. Portfolio Property Holding Pty. Ltd.
18. Rainworth Pty. Limited
19. Skinner Engineering Pty. Ltd.
20. Sovereign Funds Management Limited
21. Tarragindi Pty. Limited
22. Thakral Asia Pty Limited
23. Thakral Brighton Hotel Pty. Ltd.
24. Thakral Brisbane Hotel Pty Ltd
25. Thakral Fidelity Pty Ltd
26. Thakral Finance Pty. Ltd.
27. Thakral Holdings Limited
28. Thakral Operations Pty. Ltd.
29. THL Cairns Pty Limited
30. THL Data Centre Pty Limited
31. THL Developments No. 2 Pty Limited
32. THL Equities Pty Limited
33. THL Gold Coast Pty Limited
34. THL Harbourview Pty Limited
35. THL Hotel Investments Pty Limited
36. THL Investments Pty Limited
37. THL Norwest Pty Limited
38. THL Palm Cove Development Pty Ltd
39. THL Pioneer Park Pte Ltd
40. THL Robina Pty Ltd
41. THL Wynyard Centre Pty Limited
42. Wynyard Properties Pty. Ltd.

Directorships of Mr. Jaginder Singh Pasricha (Cont'd)

Current directorships:

1. A.S.K. Buyser Pty Ltd
2. A.S.K. Holdings Sdn Bhd
3. Jacks International Limited
4. J & H Singh Pty Ltd
5. Menway (Hong Kong) Limited
6. Pacific First Securities International Pty Ltd
7. Pasricha Partners Pty Ltd
8. TCAP Pte Ltd
9. TCAP Custodians (Gladstone) Pty Ltd
10. TCAP Custodians (Gladstone) No 2 Pty Ltd
11. TCAP Custodians Pty Ltd
12. TCAP Gladstone Pty Ltd
13. TCAP Gladstone No 2 Pty Ltd
14. TCAP Investments Limited
15. TCAP Partners Pty Ltd
16. TCL Properties Pty Ltd
17. Thakral Capital Australia Pty Ltd
18. Thakral Capital Holdings Pte Ltd
19. Thakral Capital Investments Limited
20. Thakral Japan Properties Pte Ltd
21. Vivus Global Australia Pty Ltd
22. William Jacks (Australia) Pty Ltd
23. Yougal Pty Ltd