

Extension of time to hold Annual General Meeting up till 30 June 2005

Miscellaneous

Name of Announcer *	ACCORD CUSTOMER CARE SOLN LTD
Company Registration No.	200009059G
Announcement submitted on behalf of	ACCORD CUSTOMER CARE SOLN LTD
Announcement is submitted with respect to *	ACCORD CUSTOMER CARE SOLN LTD
Announcement is submitted by *	Woo Kah Wai
Designation *	Company Secretary
Date & Time of Broadcast	05-Apr-2005 21:54:26
Announcement No.	00103

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	Extension of time to hold Annual General Meeting up till 30 June 2005
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Description	<p>The Board of Directors of Accord Customer Care Solutions Limited (the "Company") wishes to inform that the Singapore Exchange Securities Trading Limited ("SGX-ST") has granted an extension of 2 months to 30 June 2005 (the "Extension") for the Company to hold its Annual General Meeting ("AGM") as required pursuant to paragraph 10 of Appendix 2.2 of the Listing Manual of the SGX-ST.</p>
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The Extension was sought as the audited accounts of the Company will not be finalised within the timeframe required for the Company to hold its AGM by 30 April 2005. This is due to the ongoing investigations by the Commercial Affairs Department and PricewaterhouseCoopers (as announced on 22 February 2005 and 28 February 2005 respectively) which may require the Company to amend the unaudited FY2004 results.

The Extension is conditional upon the Company obtaining approval from the Accounting and Corporate Regulatory Authority for the extension of time to hold its AGM by 30 June 2005.

BY ORDER OF THE BOARD

Woo Kah Wai
Company Secretary

5 April 2005
Singapore

Attachments: Total size = 0
(2048K size limit recommended)