

APPOINTMENT OF DIRECTOR AND CHAIRMAN OF THE BOARD**Miscellaneous**

* Asterisks denote mandatory information

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	01-Jun-2005 17:31:24
Announcement No.	00069

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	APPOINTMENT OF DIRECTOR AND CHAIRMAN OF THE BOARD
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Description

The Board of Directors (the "Board") of Accord Customer Care Solutions Limited (the "Company") is pleased to announce that Mr Philip Eng has been appointed as Non-Executive Director of the Company and Chairman of the Board with effect from 1 June 2005. Mr Philip Eng is the Deputy Chairman of MCL Land Limited and was previously employed as the Group Managing Director of Jardine Cycle & Carriage Limited.

The personal details and declaration of Mr Philip Eng as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement made today.

In connection with the aforesaid, Mr Henry Tan Hor Thye will step down as Chairman of the Board with effect from 1 June 2005. Mr Tan will remain as a Non-Executive Director of the Company. In addition, the Board also wishes to announce that Ms Chia Leok Yeen will resign as alternate director to Mr Liow Voon Kheong with effect from 31 May 2005.

The Board would like to express its appreciation to Ms Chia for her invaluable counsel and guidance to the Company over the past three years.

BY ORDER OF THE BOARD

Woo Kah Wai
Company Secretary

1 June 2005
Singapore

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