
Appointment of Audit Committee member
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	25-Jul-2005 12:37:40
Announcement No.	00014

>> Announcement Details

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Announcement Title * Appointment of Audit Committee member

Description

The Board of Directors (the "Board") of Accord Customer Care Solutions Limited (the "Company") wishes to announce that Mr Philip Eng Heng Nee, Chairman of the Board, will be appointed as a member cum Chairman of the Audit Committee of the Company with effect from the date of this announcement.

The Board considers Mr Philip Eng to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Following the above appointment, the Audit Committee of the Company now comprises the following directors:-

- 1) Mr Philip Eng Heng Nee (Independent Non-Executive Director), Chairman of Audit Committee
- 2) Mr Gay Chee Cheong (Non-Executive Director), Audit Committee member
- 3) Mr Philip Leow Poh Tat (Independent Non-Executive Director), Audit Committee member

BY ORDER OF THE BOARD

Woo Kah Wai
Company Secretary

25 July 2005
Singapore

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