

ANNOUNCEMENT OF CHANGES TO THE BOARD OF DIRECTORS

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	09-Sep-2005 17:27:50
Announcement No.	00055

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	ANNOUNCEMENT OF CHANGES TO THE BOARD OF DIRECTORS
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Description

The Board of Directors (the "Board") of Accord Customer Care Solutions Limited (the "Company") wishes to announce the reconstitution of the Board to better align the composition of the Board and the Board committees with the requirements of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") and the Code of Corporate Governance. In this regard, the Board wishes to announce the following changes to the Board/Board committees:-

(I) APPOINTMENT AND RESIGNATION OF DIRECTOR

i) Mr Gay Chee Cheong will resign as a non-executive Director of the Company with effect from 9 September 2005.

ii) Mr Mah Kah On will be appointed as an independent non-executive Director of the Company with effect from 9 September 2005.

The details and declaration of Mr Mah as required under Rule 704(7) of the Listing Manual of the SGX-ST are contained in a separate announcement made today.

iii) Mr David Ding Yew Mui will be appointed as an independent non-executive Director of the Company with effect from 9 September 2005.

The details and declaration of Mr David Ding as required under Rule 704(7) of the Listing Manual of the SGX-ST are contained in a separate announcement made today.

(II) AUDIT COMMITTEE / REMUNERATION COMMITTEE / NOMINATION COMMITTEE

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i) In this connection, Mr Gay Chee Cheong will also step down as a member of the Audit Committee and the Remuneration Committee of the Company with effect from today.

ii) Mr Mah will be appointed as a member of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company with effect from today.

iii) Mr David Ding will be appointed as a member of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company with effect from today.

Mr Mah and Mr David Ding are both non-executive directors and are each considered to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Woo Kah Wai
Company Secretary

9 September 2005
Singapore

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