
Announcement Of Changes To The Audit Committee, The Remuneration Committee And The Nomination Committee
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	23-Sep-2005 17:43:44
Announcement No.	00062

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	ANNOUNCEMENT OF CHANGES TO THE AUDIT COMMITTEE, THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE
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Description	<p>The Board of Directors (the "Board") of Accord Customer Care Solutions Limited (the "Company") wishes to announce the following changes to its Board committees with effect from 23 September 2005:-</p> <p>(i) the appointment of Mr Mah Kah On as Chairman of the Audit Committee. In this connection, Mr Philip Eng will step down as Chairman of the Audit Committee but will remain as a member of the Audit Committee;</p> <p>(ii) the appointment of Mr David Ding as Chairman of both the Remuneration Committee and the Nomination Committee; and</p> <p>(iii) the appointment of Mr Philip Eng as a member of both the Remuneration Committee and the Nomination Committee.</p> <p>Mr Mah, Mr Ding and Mr Eng are independent non-executive directors of the Company.</p> <p>In consequence thereof, the composition of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company are as follows:-</p> <p>AUDIT COMMITTEE</p> <p>(a) Mr Mah Kah On (Chairman) (b) Mr David Ding (c) Mr Philip Eng</p>
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REMUNERATION COMMITTEE

- (a) Mr David Ding (Chairman)
- (b) Mr Mah Kah On
- (c) Mr Philip Eng

NOMINATION COMMITTEE

- (a) Mr David Ding (Chairman)
- (b) Mr Mah Kah On
- (c) Mr Philip Eng
- (d) Mr Henry Tan

BY ORDER OF THE BOARD

Woo Kah Wai
Company Secretary

23 September 2005
Singapore

Attachments:

Total size = **0**
(2048K size limit recommended)