

ANNOUNCEMENT OF APPOINTMENT OF GROUP FINANCE DIRECTOR *

* Asterisks denote mandatory information

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Name of Announcer *	EQUATION CORP LIMITED
Company Registration No.	197501110N
Announcement submitted on behalf of	EQUATION CORP LIMITED
Announcement is submitted with respect to *	EQUATION CORP LIMITED
Announcement is submitted by *	Chng Weng Wah
Designation *	Executive Director
Date & Time of Broadcast	17-Apr-2009 12:58:04
Announcement No.	00032

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Date of Appointment *	17-04-2009
Name of Person*	Tan Kian
Age *	37
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Board is of the opinion that Mr Tan Kian's knowledge and expertise would be suitable for his role as Group Finance Director.
Whether appointment is executive, and if so, the area of responsibility *	Executive – Provide strategic direction to the finance team and to oversee the financial and accounting affairs of the Group.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Group Finance Director
Working experience and occupation(s) during the past 10 years *	Senior Consultant, Wensen Consulting Asia Pte Ltd (October 2007 – April 2009) Vice President for Investment & Business Development,

	<p>Midsouth Holdings Ltd (listed on the SGX-ST), Singapore (April 2007 – October 2007)</p> <p>Group Financial Controller, Shanghai Turbo Enterprise Ltd (listed on the SGX-ST), Jiangsu, China (August 2005 – March 2007)</p> <p>Financial Controller, Ace Achieve Infocom Ltd (listed on the SGX-ST) Beijing, China (June 2004 – August 2005)</p> <p>Audit Supervisor, Deloitte & Touche, Singapore (March 2000 – February 2004)</p> <p>Finance Manager, LS Rubber (M) Sdn. Bhd., Malaysia (August 1999 – February 2000)</p>
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<u>Shareholding</u> * in the listed issuer and its subsidiaries *	None
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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
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Conflict of interests (including any competing business) *	None
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>> OTHER DIRECTORSHIP#

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)	None
Present	

>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(H)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a)* Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	<ul style="list-style-type: none"> • No
	NA

(b)* Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a	<ul style="list-style-type: none"> • No
	NA

<p>director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?</p>	
<p>(c)* Whether there is any unsatisfied judgment against him?</p>	<ul style="list-style-type: none"> • No <div style="border: 1px solid black; padding: 5px; text-align: center;">NA</div>
<p>(d)* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?</p>	<ul style="list-style-type: none"> • No <div style="border: 1px solid black; padding: 5px; text-align: center;">NA</div>
<p>(e)* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?</p>	<ul style="list-style-type: none"> • No <div style="border: 1px solid black; padding: 5px; text-align: center;">NA</div>
<p>(f)* Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?</p>	<ul style="list-style-type: none"> • No <div style="border: 1px solid black; padding: 5px; text-align: center;">NA</div>
<p>(g)* Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?</p>	<ul style="list-style-type: none"> • No <div style="border: 1px solid black; padding: 5px; text-align: center;">NA</div>
<p>(h)* Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business</p>	<ul style="list-style-type: none"> • No <div style="border: 1px solid black; padding: 5px; text-align: center;">NA</div>

trust), or from taking part directly or indirectly in the management of any entity or business trust?	
(i)* Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	<ul style="list-style-type: none"> • No <div style="border: 1px solid black; padding: 5px; width: fit-content; margin-left: auto; margin-right: auto;">NA</div>
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i)* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	<ul style="list-style-type: none"> • No <div style="border: 1px solid black; padding: 5px; width: fit-content; margin-left: auto; margin-right: auto;">NA</div>
(ii)* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	<ul style="list-style-type: none"> • No <div style="border: 1px solid black; padding: 5px; width: fit-content; margin-left: auto; margin-right: auto;">NA</div>
(iii)* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	<ul style="list-style-type: none"> • No <div style="border: 1px solid black; padding: 5px; width: fit-content; margin-left: auto; margin-right: auto;">NA</div>
(iv)* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,	<ul style="list-style-type: none"> • No <div style="border: 1px solid black; padding: 5px; width: fit-content; margin-left: auto; margin-right: auto;">NA</div>
in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	
(k)* Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	<ul style="list-style-type: none"> • No <div style="border: 1px solid black; padding: 5px; width: fit-content; margin-left: auto; margin-right: auto;">NA</div>
>> INFORMATION REQUIRED PERSUANT TO LISTING RULE 704(7)(I)	
<i>Disclosure applicable to the appointment of Director only.</i>	
Any prior experience as a director of a listed company?	<ul style="list-style-type: none"> •

Footnotes

This announcement has been reviewed by the Company's sponsor, KW Capital Pte. Ltd., for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor is: -

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Capital Pte. Ltd.)
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Attachments

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