

ANNOUNCEMENT OF CESSATION AS CHIEF FINANCIAL OFFICER *

** 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 12:56:32
Announcement No.	00030

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Goh Poh Kee
Age *	43
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31-05-2009
Detailed Reason(s) for cessation *	To pursue personal priorities and interest.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA

Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	01-05-2005
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Financial Officer
Role and responsibilities *	Provide strategic direction to the finance team and to oversee the financial and accounting affairs of the Group.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	2
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	None
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
>> OTHER DIRECTORSHIPS	
Past (for the last 5 years) *	None
Present *	Equation Recycling Pte. Ltd. Equation Technology Limited
Footnotes	<p>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.</p> <p>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</p>

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: -

Name: Mr Hoon Tai Meng (Registered Professional, KW
Capital Pte. Ltd.)

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048624

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Attachments

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