

[Print this page](#)**ANNOUNCEMENT OF CESSATION AS NON-EXECUTIVE DIRECTOR \****\* Asterisks denote mandatory information*

Name of Announcer *	NETELUSION LIMITED
Company Registration No.	N.A
Announcement submitted on behalf of	NETELUSION LIMITED
Announcement is submitted with respect to *	NETELUSION LIMITED
Announcement is submitted by *	Michael Ng Lai Yick
Designation *	Executive Chairman
Date & Time of Broadcast	31-Jul-2009 07:23:23
Announcement No.	00010

**>> ANNOUNCEMENT DETAILS***The details of the announcement start here ...*

Name of person *	Ramani Muniyandi
Age *	46
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	23-07-2009
<b>Detailed</b> Reason(s) for cessation *	Personal Reason
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? *	Yes
If yes, please elaborate *	Please refer to Resignation Letter dated 23 July 2009 (copy enclosed) from Mr Ramani Muniyandi.
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 *	05-12-2008
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive Director
Role and responsibilities *	Non-Executive Director
Does the AC have a minimum of 3 members (taking into account	Yes

this cessation)? *	
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	2
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	Nil
Shareholding * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil

## &gt;&gt; OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Grays LLC SLT Resources Management Pte Ltd Rennie International Marketing Pte Ltd Next Moves Pte Ltd Intelligent Marketing (S) Pte Ltd
Present *	Guna & Ramani Pte Ltd Agni Inc Pte Ltd
Footnotes	The Resignation Letter dated 23 July 2009 from Mr Ramani Muniyandi (copy enclosed) was received by the Company on 30 July 2009.
Attachments	 <a href="#">NoticeResignationOfRamani.pdf</a> Total size = <b>27K</b> (2048K size limit recommended)

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