

Change - Announcement of Appointment::Announcement of Appointment of Non-Executive and Independent Director
Issuer & Securities

Issuer/ Manager	METRO HOLDINGS LTD
Securities	METRO HOLDINGS LIMITED - SG1I11878499 - M01
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	12-Jun-2018 17:11:05
Status	New
Announcement Sub Title	Announcement of Appointment of Non-Executive and Independent Director
Announcement Reference	SG180612OTHR6OTC
Submitted By (Co./ Ind. Name)	Tan Ching Chek
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Appointment of Non-Executive and Independent Director

Additional Details

Date Of Appointment	12/06/2018
Name Of Person	Deborah Lee Siew Yin
Age	60
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	After reviewing the recommendation of the Nominating Committee and Ms Lee's qualifications and experience (as set out below in the attached Curriculum Vitae ("CV")), the Board is of the view that her appointment will add strength and complement the competencies of the present Board members. The Board approved her appointment as Non-Executive and Independent Director.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive and Independent
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive and Independent Director
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Conflict of interests (including any competing business)	Nil
Working experience and occupation(s) during the past 10 years	Please refer to attached CV on working experience and occupations for the past 10 years.
Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))	Yes
Shareholding interest in the listed issuer and its subsidiaries?	No

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

Rule 704 (8).	
Past (for the last 5 years)	Please refer to the attached file.
Present	Please refer to the attached file.
(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?	No
(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 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?	No
(c) Whether there is any unsatisfied judgment against him?	No
(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?	No
(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?	No
(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?	No
(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?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of	No

a business 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?	No
(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	No
(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	No
(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	No
(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, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(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?	No
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide details of prior experience	Please refer to attached file.
Attachments	<p>CV - Deborah LSY.pdf</p> <p>Directorships.pdf</p> <p>Total size =121K</p>



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Curriculum Vitae

Name:	Deborah Lee Siew Yin
Jan 2016 to present	Self employed Independent Director, Assurity Trusted Solutions Pte Ltd (a GovTech subsidiary)
Aug 2016 to present	Director, WTL Capital Pte Ltd
Oct 2017 to present	Independent Director, Ascendas Hospitality Trust
April 2007 – Dec 2015	Singapore Press Holdings Limited EVP, Corporate Development

Key job responsibilities:

- Oversee the Corporate Planning and Business Development functions of the Group, including
 - Mergers and acquisitions
 - Strategic planning
 - Risk management
 - Corporate development
- Work closely with the CEO to develop and drive corporate initiatives and strategies
- Work closely with divisional heads to develop growth initiatives and strategies for existing and new businesses, including revamping or discontinuation of underperforming businesses
- Review business plans, establish corporate growth thrusts and new businesses
- Drive acquisition strategies and oversee acquisition & integration of new businesses

Major accomplishments:

- Led the SPH team together with consortium partners to successfully bid for the multi-billion NGNBN project undertaken by OpenNet, now listed as NetLink Trust
- Supported the FTSE, SGX and SPH collaboration for the creation of an expanded suite of sub indices for the STI.
- Successfully acquired ShareInvestor, a leading financial portal, to expand the Group's digital media assets, extend its financial services offering and realise synergies

Curriculum Vitae

- Completed the acquisition of high end magazine publishing business in HK, to extend the Group's footprint in North Asia
- Led and structured the acquisition of a book publishing business to leverage and add diversity to the editorial content creation business
- Established a beachhead for the Group's foray into suburban retail mall business through winning bid for Clementi Mall, which is a highly successful suburban mall
- Spearheaded the study for the events and exhibition business, culminating in the acquisition of the IT Show and Comex, 2 highly successful exhibitions to boost the Group's entry into a new line of business
- Successfully bid for land for Seletar Mall development, to deepen the Group's suburban retail property portfolio
- Led the acquisitions of top websites, SG Carmart, SRX etc to diversify & strengthen the Group's digital media offerings
- Spearheaded the establishment of SPH Media Fund, in collaboration with leading US startups incubator Plug & Play and Infocomm Development Authority to incubate and invest in digital start ups
- Coordinated the cross border merger of regional online classifieds businesses with Naspers (African listco) and Schibsted (Norwegian listco)
- Acquired stake in Qoo10, a leading online retail platform

Other Directorships

Present

1. WTL Capital Pte. Ltd.
2. Assurity Trusted Solutions Pte. Ltd.
3. Prime Ventures Holdings Ltd
4. Ascendas Hospitality Trust

Past (for the last 5 years)

1. SPH NET Pte. Ltd.
2. Shareinvestor Pte. Ltd.
3. Shareinvestor.com Holdings Pte Ltd
4. Invest Media Pte. Ltd.
5. Asiaone Investments Pte. Ltd.
6. SPH Interactive Pte. Ltd.
7. SPH Interactive International Pte. Ltd.
8. 701Search Pte. Ltd.
9. Streetsine Singapore Pte. Ltd.
10. Opennet Pte. Ltd.
11. Streetsine Technology Group Pte. Ltd.
12. SPH Ventures Pte. Ltd.
13. Digi Ventures Private Limited
14. Sandmount Investments Ltd