

Change - Announcement of Cessation::Resignation of Independent Director**Issuer & Securities**

Issuer/ Manager	YUUZOO CORPORATION LIMITED
Securities	YUUZOO CORPORATION LIMITED - BMG9884X1020 - AFC
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	20-Feb-2018 18:41:24
Status	New
Announcement Sub Title	Resignation of Independent Director
Announcement Reference	SG180220OTHRBSSU
Submitted By (Co./ Ind. Name)	Mohandas
Designation	Chief Operating Officer
Description (Please provide a detailed description of the event in the box below)	Resignation of Mr Kim Ilmari Karhu as an Independent Director of the Company.

Additional Details

Name Of Person	Kim Ilmari Karhu
Age	61
Is effective date of cessation known?	Yes
If yes, please provide the date	20/02/2018
Detailed Reason (s) for cessation	Mr Karhu has informed the Company that a lack of time and the fact that the operations of the Company are located outside of the country where Mr Karhu resides, which means Mr Karhu has limited possibilities to contribute to the Company to the extent he would want to, has led to his resignation.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
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
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	02/10/2017
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)	1
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director, Chairman of Nominating Committee and a member of the Audit and Governance Committee.
Role and responsibilities	Non-Executive.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None.
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	None.
Present	Boardman Ltd.