

Change in Boardroom

GRAND CENTRAL ENTERPRISES BHD

Date of change	06 May 2015
Name	Madam TAN HWA LIAN
Age	52
Nationality	Singapore
Designation	Alternate Director
Directorate	Executive
Type of change	Appointment
Qualifications	Bachelor in Business Administration (Hons), National University of Singapore.
Working experience and occupation	After graduating, joined the Banking & Finance Sector. Working initially in Corporate Banking in a Bank in Singapore, later joined a large Financial Institution and responsible for real estate lending and long term treasury investments. She gathered 15 years of experience before leaving the sector in 2000. Currently act as an Executive Director of Hotel Grand Central Limited, a listed Company in Singapore.
Directorship of public companies (if any)	N/A
Family relationship with any director and/or major shareholder of the listed issuer	Tan Hwa Lian is daughter to Tan Eng Teong. Whereas, Tan Teck Lin and Tan Eng How are sibling to Tan Eng Teong, and Tan Hwa Imm is daughter to Tan Teck Lin.
Any conflict of interests that he/she has with the listed issuer	N/A
Details of any interest in the securities of the listed issuer or its subsidiaries	Direct interest - 557,000 shares Indirect interest through Tan Eng Teong - 13,000 shares
Due Date for MAP	06 Sep 2015

Remarks :

Tan Hwa Lian was appointed as alternate Director to Tan Eng Teong



Announcement Info

Company Name	GRAND CENTRAL ENTERPRISES BHD
Stock Name	GCE
Date Announced	06 May 2015
Category	Change in Boardroom
Reference Number	C03-06052015-00005