

BOARD OF DIRECTORS



SIMON CLAUDE ISRAEL, 63
Incoming Chairman (wef 11 May 2016)
Non-Executive,
Non-Independent Director

**Date of first appointment
as a director:**

11 May 2016

Date of last re-election as a director:

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Board committee(s) served on:

Nil

Academic & Professional

Qualification(s):

Diploma in Business Studies,
The University of the South Pacific

**Present Directorships in other listed
companies (as at 31 March 2016):**

Singapore Telecommunications Limited
(Chairman)

CapitaLand Limited

Fonterra Co-operative Group Limited

Principal Commitments:

Lee Kuan Yew School of Public Policy

(Member of the Governing Board)

Stewardship Asia Centre Pte. Ltd.
(Director)

Westpac's Asia Advisory Board
(Member)

**Past Directorships in listed companies
held over the preceding three years:
(from 1 April 2013 to 31 March 2016)**

Nil



LIM HO KEE, 71
Chairman
Non-Executive,
Independent Director

**Date of first appointment
as a director:**

25 April 1998

Date of last re-election as a director:

8 July 2015

Board committee(s) served on:

Executive Committee (Chairman)

Nominations Committee (Member)

Academic & Professional

Qualification(s):

Bachelor of Science (Economics),
London School of Economics,
United Kingdom

**Present Directorships in other listed
companies (as at 31 March 2016):**

Nil

Principal Commitments:

Majuven Pte. Ltd. (Managing Partner)

**Past Directorships in listed companies
held over the preceding three years:
(from 1 April 2013 to 31 March 2016)**

Jardine Cycle & Carriage Limited
Keppel Land Limited



GOH YEOW TIN, 64

*Deputy Chairman
Executive,
Non-Independent Director*

**Date of first appointment
as a director:**

7 July 2014

Date of last re-election as a director:

8 July 2015

Board committee(s) served on:

Executive Committee (Member)

**Academic & Professional
Qualification(s):**

Bachelor of Engineering (Honours)
(Mechanical), the University of Singapore
Masters of Engineering (Industrial
Engineering and Management), the
Asian Institute of Technology

**Present Directorships in other listed
companies (as at 31 March 2016):**

Vicom Ltd

Sheng Siong Group Ltd

Lereno Bio-Chem Ltd

AsiaPhos Limited

TLV Holdings Limited

Principal Commitments:

Seacare Medical Holdings Pte Ltd
(Non-Executive Chairman)

**Past Directorships in listed companies
held over the preceding three years:**

(from 1 April 2013 to 31 March 2016)

OEL (Holdings) Limited



PROFESSOR LOW TECK SENG, 61

*Non-Executive,
Independent Director*

**Date of first appointment
as a director:**

8 October 2010

Date of last re-election as a director:

8 July 2015

Board committee(s) served on:

Board Risk and Technology Committee
(Chairman)

**Academic & Professional
Qualification(s):**

Bachelor of Science (First Class Honours)
and Ph.D, Southampton University
Institute of Electrical and Electronics
Engineer (Fellow)

Royal Academy of Engineers (Fellow)

Legion of Honour with the grade
of Knight (Chevalier) by the French
Government in Paris on 17 March 2016

**Present Directorships in other listed
companies (as at 31 March 2016):**

Excelpoint Technology Ltd

ISEC Healthcare Ltd

Principal Commitments:

National Research Foundation
(Chief Executive Officer)

**Past Directorships in listed companies
held over the preceding three years:**

(from 1 April 2013 to 31 March 2016)

Innotek Limited



SOO NAM CHOW, 62

*Non-Executive,
Independent Director*

**Date of first appointment
as a director:**

20 December 2013

Date of last re-election as a director:

4 July 2014

Board committee(s) served on:

Audit Committee (Chairman)
Nominations Committee (Member)

**Academic & Professional
Qualification(s):**

Fellow Member, Association of Chartered
Certified Accountants, United Kingdom
Member, Institute of Singapore
Chartered Accountants

**Present Directorships in other listed
companies (as at 31 March 2016):**

Mapletree Industrial Trust

Management Ltd

Principal Commitments:

Nil

**Past Directorships in listed companies
held over the preceding three years:**

(from 1 April 2013 to 31 March 2016)

Nil

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TAN YAM PIN, 75

*Non-Executive,
Independent Director*

**Date of first appointment
as a director:**

25 February 2005

Date of last re-election as a director:
8 July 2015

Board committee(s) served on:

Compensation Committee (Chairman)
Audit Committee (Member)
Board Risk and Technology Committee
(Member)
Executive Committee (Member)

**Academic & Professional
Qualification(s):**

Bachelor of Arts (Economics),
University of Singapore
Master of Business Administration,
University of British Columbia
Fellow, Canadian Institute of Chartered
Accountants, Canada

**Present Directorships in other listed
companies (as at 31 March 2016):**

Keppel Land Limited
Great Eastern Holdings Limited

Principal Commitments:

Singapore Public Service Commission
(Deputy Chairman)

**Past Directorships in listed companies
held over the preceding three years:**

(from 1 April 2013 to 31 March 2016)
BlueScope Steel Limited (Australia)



ZULKIFLI BIN BAHARUDIN, 56

*Non-Executive,
Independent Director*

**Date of first appointment
as a director:**

11 November 2009

Date of last re-election as a director:
4 July 2014

Board committee(s) served on:

Nominations Committee (Chairman)
Audit Committee (Member)
Compensation Committee (Member)

**Academic & Professional
Qualification(s):**

Bachelor of Science (Estate
Management), National University
of Singapore

**Present Directorships in other listed
companies (as at 31 March 2016):**

Ascott Residence Trust Management
Limited

Principal Commitments:

Uzbekistan (Non-Resident Ambassador)
Kazakhstan (Non-Resident Ambassador)
Indo Trans Logistics Corporation
(Executive Chairman)
Civil Aviation Authority of Singapore
(Board Member)
Singapore Management University
(Member, Board of Trustees)

**Past Directorships in listed companies
held over the preceding three years:**

(from 1 April 2013 to 31 March 2016)
Hup Soon Global Corporation Limited



DR WOLFGANG BAIER, 42

*Group Chief Executive Officer
Executive, Non-Independent Director*

**Date of first appointment
as a director:**

5 October 2011

Date of last re-election as a director:
4 July 2014

Board committee(s) served on:
Executive Committee (Member)

**Academic & Professional
Qualification(s):**

Ph.D in Laws (Distinction), University of
Vienna
Master of Laws, University of Vienna
(Austria)
Master of Business Economics,
Universities of Exeter (UK) and Graz
(Austria)

**Present Directorships in other listed
companies (as at 31 March 2016):**

Nil

Principal Commitments:

Nil

**Past Directorships in listed companies
held over the preceding three years:**
(from 1 April 2013 to 31 March 2016)

Nil



BILL CHANG YORK CHYE, 50

*Non-Executive,
Non-Independent Director*

**Date of first appointment
as a director:**

15 November 2010

Date of last re-election as a director:
8 July 2015

Board committee(s) served on:
Board Risk and Technology Committee
(Member)
Compensation Committee (Member)

**Academic & Professional
Qualification(s):**

Bachelor of Engineering (Electrical
and Computer Systems Engineering)
(Honours), Monash University

**Present Directorships in other listed
companies (as at 31 March 2016):**
Nil

Principal Commitments:
Singapore Telecommunications Limited
(Chief Executive Officer, Group Enterprise)
Singapore Polytechnic (Chairman of
Board of Governors)

**Past Directorships in listed companies
held over the preceding three years:
(from 1 April 2013 to 31 March 2016)**
Nil



CHEN JUN, 42

*Non-Executive,
Non-Independent Director*

**Date of first appointment
as a director:**

31 July 2014

Date of last re-election as a director:
8 July 2015

Board committee(s) served on:
Nil

**Academic & Professional
Qualification(s):**

Bachelor of International Finance and
Accounting, Shanghai University
EMBA degree, INSEAD, France

**Present Directorships in other listed
companies (as at 31 March 2016):**
Nil

Principal Commitments:
Alibaba Group Holding Limited
(Vice President)

**Past Directorships in listed companies
held over the preceding three years:
(from 1 April 2013 to 31 March 2016)**
Alibaba Health Information Technology
Limited



ALIZA KNOX, 55

*Non-Executive,
Independent Director*

**Date of first appointment
as a director:**

30 August 2013

Date of last re-election as a director:
4 July 2014

Board committee(s) served on:
Board Risk and Technology Committee
(Member)

**Academic & Professional
Qualification(s):**

Masters in Business Administration
in Marketing (Distinction), New York
University Graduate School of Business
Administration
Bachelor of Arts in Applied Math and
Economics (magna cum laude), Brown
University

**Present Directorships in other listed
companies (as at 31 March 2016):**
GfK SE
Scentre Group

Principal Commitments:
Twitter, Inc., Singapore (Vice President
Online Sales, APAC and LATAM)

**Past Directorships in listed companies
held over the preceding three years:
(from 1 April 2013 to 31 March 2016)**
InvoCare Limited

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MICHAEL JAMES MURPHY, 62

*Non-Executive,
Non-Independent Director*

**Date of first appointment
as a director:**

7 August 2009

Date of last re-election as a director:

8 July 2015

Board committee(s) served on:

Board Risk and Technology Committee
(Member)
Executive Committee (Member)

**Academic & Professional
Qualification(s):**

Bachelor of Science (Nuclear Engineering
and Industrial Technology), University of
Massachusetts

**Present Directorships in other listed
companies (as at 31 March 2016):**

Nil

Principal Commitments:

Postea Group, Inc. (Founder and
Chief Executive Officer)

**Past Directorships in listed companies
held over the preceding three years:
(from 1 April 2013 to 31 March 2016)**

Nil



KEITH TAY AH KEE, 72

*Non-Executive,
Independent Director*

**Date of first appointment
as a director:**

25 April 1998

Date of last re-election as a director:

8 July 2015

Board committee(s) served on:

* Audit Committee (Member)
* Nominations Committee (Member)
* Executive Committee (Member)

**Academic & Professional
Qualification(s):**

Fellow, Institute of Chartered
Accountants in England and Wales
Honorary Fellow, Institute of Singapore
Chartered Accountants

**Present Directorships in other listed
companies (as at 31 March 2016):**

Rotary Engineering Limited
FJ Benjamin Holdings Ltd
YTL Starhill Global REIT Management
Limited

Principal Commitments:

Stirling Coleman Capital Limited
(Non-Executive Chairman)

**Past Directorships in listed companies
held over the preceding three years:
(from 1 April 2013 to 31 March 2016)**

SATS Ltd
Singapore Reinsurance Corporation
Limited

* Stepped down on 9 May 2016