


**Announcement of Cessation as Chief Technology Officer \***

\* Asterisks denote mandatory information

Name of Announcer *	VALUETRONICS HOLDINGS LIMITED
Company Registration No.	38813
Announcement submitted on behalf of	VALUETRONICS HOLDINGS LIMITED
Announcement is submitted with respect to *	VALUETRONICS HOLDINGS LIMITED
Announcement is submitted by *	Tse Chong Hing
Designation *	Chairman & Managing Director
Date & Time of Broadcast	05-Oct-2012 17:09:22
Announcement No.	00032

**>> Announcement Details**

The details of the announcement start here ...

Name of person *	Walter Gerard Birdsell
Age *	47
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	01-10-2012
<b>Detailed Reason(s) for cessation *</b>	Walter's departure is on the basis of the closure of the Licensing Business.
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
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? *	No
If yes, please elaborate *	NA
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 *	01-08-2010
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Technology Officer of Master Brands Group Corporation
Role and responsibilities *	Executive. To oversee the product design and development of the Licensing Business.
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) *	2
Number of cessations of appointments	1

specified in Listing Rule 704(7) or Catalyst Rule 704(6) over the past 12 months *	
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	No
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No
<b>&gt;&gt; Other Directorships</b>	
Past (for the last 5 years) *	No
Present *	No
Footnotes	

**Attachments**

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