

ANNOUNCEMENT OF CESSATION AS EXECUTIVE DIRECTOR

* Asterisks denote mandatory information

Name of Announcer *	RAFFLES EDUCATION CORP LTD
Company Registration No.	199400712N
Announcement submitted on behalf of	RAFFLES EDUCATION CORP LTD
Announcement is submitted with respect to *	RAFFLES EDUCATION CORP LTD
Announcement is submitted by *	Chew Hua Seng
Designation *	Chairman
Date & Time of Broadcast	06-Sep-2013 17:39:21
Announcement No.	00078

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Chong Ee Yong
Age *	52
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30/09/2013
Detailed Reason(s) for cessation *	To pursue personal interests
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 *	24/01/2011
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Executive Director

Role and responsibilities *	Oversees a) Group's ex-PRC operations, b) operations of Oriental University City, and c) Group's IT and Finance functions
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) *	4
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	0
Shareholding * in the listed issuer and its subsidiaries *	Direct: 100,000 Shares Deemed: 316,666 Shares (held through spouse, Claire Chong)
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Hartford Institute (New Zealand) Limited REC School of Psychology Pte. Ltd.
Present *	Raffles Education Corporation Limited Raffles Education Network Pte. Ltd. Raffles Design Institute Pte. Ltd. Raffles School of Business Pte. Ltd. Raffles College of Higher Education Pte. Ltd. Raffles Education Middle East Pte. Ltd. Creative Search Inc Pte. Ltd. Education ERP Pte. Ltd. Foodbev Pte. Ltd. Goodmax Pte. Ltd. Hartford Education Corporation Pte. Ltd. Path Education Corporation Pte. Ltd. Raffles Education Sri Lanka Pte. Ltd. Raffles Iskandar Sdn. Bhd. Raffles K12 Sdn. Bhd. Raffles Design Institute Ltd China Education Limited Raffles International College (Cambodia) Ltd Raffles Institute of Higher Education Limited Raffles Design Institute (Private) Ltd Raffles College of Design and Commerce (NZ) Ltd Raffles Assets (Private) Limited Raffles Education Middle East Training Co. Ltd. Radcliffe Invertron Pte Ltd Pebble Bridge Pte. Ltd.
Footnotes	
Attachments	Total size = 0K (2048K size limit recommended)