

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF ALTERNATE DIRECTOR

Issuer & Securities

Issuer/ Manager

INTERRA RESOURCES LIMITED

Securities

INTERRA RESOURCES LIMITED - SG1R37924805 - 5GI

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

17-May-2019 18:21:57

Status

New

Announcement Sub Title

Appointment of Alternate Director

Announcement Reference

SG190517OTHRZLOU

Submitted By (Co./ Ind. Name)

MARCEL TJIA

Designation

CHIEF EXECUTIVE OFFICER

Description (Please provide a detailed description of the event in the box below)

PLEASE SEE ATTACHED.

Additional Details

Date Of Appointment

17/05/2019

Name Of Person

Lany Djuwita Wong

Age

49

Country Of Principal Residence

Indonesia

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

The Board approved the appointment after having considered the recommendation of the nominating committee, of which its review includes, inter alia, her credentials and experience in financial advisory, corporate finance and corporate planning with respect to the oil and gas industry.

Whether appointment is executive, and if so, the area of responsibility

Non-Executive

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Alternate Director to Edwin Soeryadjaya

Professional qualifications

Degree in Economics (Accounting)

Master in Finance

Chartered Financial Analyst

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None.

Conflict of interests (including any competing business)

None.

Working experience and occupation(s) during the past 10 years

Jun 2018 to Present:

Independent Director

PT Saratoga Investama Sedaya Tbk

(a substantial shareholder of the issuer)

2016 to Jun 2018:

Director & Chief Financial Controller

PT Dharma Satya Nusantara Tbk

2013 to 2015:

Director & Chief Financial Controller

PT Medco Energi Internasional Tbk

2011 to 2013:

Executive Assistant to Chairman

PT Medco Energi Internasional Tbk

2006 to 2010:

Head of Corporate Finance

Head of Corporate Planning and Performance

PT Medco Energi Internasional Tbk

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

Other Principal Commitments* Including Directorships#

*"Principal Commitments" has the same meaning as defined in the Code

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).

Past (for the last 5 years)

2016 to Jun 2018:

PT Dharma Satya Nusantara Tbk

2013 to 2015:

PT Medco Energi Internasional Tbk and its subsidiaries

Present

Jun 2018 to Present:

PT Saratoga Investama Sedaya Tbk

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

The director will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Singapore Exchange.
