

REPL::CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF INDEPENDENT DIRECTOR AND NON-EXECUTIVE INDEPENDENT CHAIRMAN - GAVIN MARK MCINTYRE

Issuer & Securities

Issuer/ Manager

BIOLIDICS LIMITED

Securities

BIOLIDICS LIMITED - SGXE89830751 - 8YY

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

18-Sep-2023 07:12:38

Status

Replacement

Announcement Sub Title

Resignation of Independent Director and Non-Executive Independent Chairman - Gavin Mark McIntyre

Announcement Reference

SG230915OTHRDEGV

Submitted By (Co./ Ind. Name)

Song Tang Yih

Designation

Executive Director and Chief Executive Officer

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

This announcement is to supersede the earlier announcement released on 15 September 2023 at 22:25 (reference number: SG230915OTHRDEGV).

Detail of Mr McIntyre's Present Directorship at Don Agro International Limited has been updated as it was inadvertently omitted.

Resignation of Mr Gavin Mark McIntyre as an Independent Director and the Non-Executive Independent Chairman of Biolidics Limited (the "Company").

This announcement has been prepared by the Company and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "Sponsor"), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no

responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Lim Hoon Khat, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.

Additional Details

Name Of Person

Gavin Mark McIntyre

Age

58

Is effective date of cessation known?

Yes

If yes, please provide the date

29/09/2023

Detailed Reason (s) for cessation

Mr Gavin Mark McIntyre has decided to resign as an Independent Director and the Non-Executive Independent Chairman of the Company due to personal reasons arising from increased family commitment to attend to close family member's medical care.

Based on its enquiries, the Sponsor is satisfied that, save as disclosed in this announcement, there is no other material reason for the cessation of Mr Gavin Mark McIntyre as an Independent Director and the Non-Executive Independent Chairman of the Company.

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

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

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

07/02/2022

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

1

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

4

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

Independent Director and Non-Executive Independent Chairman, Chairman of the AC and member of the NC and the RC of the Company.

Role and responsibilities

Responsibilities as an Independent Director and Non-Executive Independent Chairman of the Board, Chairman of the AC and member of the NC and the RC.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

1. Nico Steel Holdings Ltd

Present

1. VCPlus Limited (formerly known as Anchor Resources Limited)
2. Equitasasia Pte Ltd
3. Equitasasia Holdings Pte Ltd
4. Equitas Financial Services Pte Ltd
5. Aegis Interaktif Asia Pte Ltd
6. Equitasasia Sdn Bhd
7. Equitasasia Limited
8. Equitasasia (Thailand) Co., Ltd
9. Waystron Pte Ltd
10. Don Agro International Limited

Xihe Holdings group of companies

1. Xin Dun Shipping (Pte) Ltd (judicial managers appointed)
2. Xin Bo Shipping (Pte) Ltd (judicial managers appointed)
3. An He Shipping Pte Ltd (in receivership)
4. Xin Guang Shipping (Pte) Ltd (in receivership)
5. Da Guang Tankers (Pte) Ltd (judicial managers appointed)
6. Da Zhong Tankers (Pte) Ltd (judicial managers appointed)
7. Dong Sheng Tankers (Pte) Ltd (judicial managers appointed)
8. Dong Ya Tankers (Pte) Ltd (judicial managers appointed)
9. Dafa Shipping (Pte) Ltd (judicial managers appointed)
10. Xin An Shipping (Pte) Ltd (judicial managers appointed)
11. Xin Kang Shipping (Pte) Ltd (judicial managers appointed)
12. Dong Jiang Tankers (Pte) Ltd (judicial managers appointed)
13. Xin Chun Shipping (Pte) Ltd (judicial managers appointed)
14. Xin Ying Shipping (Pte) Ltd (judicial managers appointed)
15. Dong Nan Tankers (Pte) Ltd (judicial managers appointed)
16. Xin Hui Shipping (Pte) Ltd (judicial managers appointed)
17. Hua Kang Shipping Pte Ltd (in creditors' voluntary liquidation)
18. Hua Guang Shipping Pte Ltd (in creditors' voluntary liquidation)
19. Hua Xin Shipping Pte Ltd (in creditors' voluntary liquidation)
20. Dong Fang Shipping & Trading (Pte) Ltd (in creditors' voluntary liquidation)
21. Hua An Shipping Pte Ltd (in creditors' voluntary liquidation)
22. Nan Hai Maritime (Pte) Ltd (in creditors' voluntary liquidation)
23. Nan Sia Maritime (Pte) Ltd (in creditors' voluntary liquidation)

24. Xin Ya Shipping & Trading (Pte) Ltd (in creditors' voluntary liquidation)
25. Nan Ya Maritime (Pte) Ltd (in members' voluntary liquidation)
26. Nan Yi Maritime (Pte.) Ltd. (in creditors' voluntary liquidation)
27. An Hui Shipping Pte. Ltd. (in creditors' voluntary liquidation)
28. Nan King Maritime (Pte) Ltd (in creditors' voluntary liquidation)
29. Hua Sheng Shipping Pte. Ltd. (provisional liquidators appointed)
30. Nan Zhou Maritime (Pte.) Ltd. (provisional liquidators appointed)
31. Xin Sheng Shipping (Pte) Ltd (provisional liquidators appointed)
32. An Guang Shipping Pte Ltd (provisional liquidators appointed)

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