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Announcement of Cessation as CEO of Issuer's principal subsidiary *

* Asterisks denote mandatory information

Name of Announcer *	JASPER INVESTMENTS LIMITED
Company Registration No.	198700983H
Announcement submitted on behalf of	JASPER INVESTMENTS LIMITED
Announcement is submitted with respect to *	JASPER INVESTMENTS LIMITED
Announcement is submitted by *	Lee Mee Kium
Designation *	Company Secretary
Date & Time of Broadcast	13-Jul-2009 18:18:00
Announcement No.	00105

>> Announcement Details

The details of the announcement start here ...

Name of person *	Rickey Don Gunnels
Age *	61
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30-06-2009
Detailed Reason(s) for cessation *	Family commitments
Is there any difference of opinion on material matters between the person and the Board of directors? *	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 *	22-09-2008
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	CEO, Neptune Marine Oil & Gas Limited
Role and responsibilities *	Responsible for the overall management and operations of Neptune Marine Oil & Gas Limited and all its subsidiaries.
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) *	3
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	1
Shareholding * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
>> Other Directorships	
Past (for the last 5 years) *	Nil
Present *	Nil
Footnotes	

Attachments

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