

[Print this page](#)ANNOUNCEMENT OF CESSATION AS [INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE CHAIRMAN](#) \*

\* Asterisks denote mandatory information

Name of Announcer *	INTERRA RESOURCES LIMITED
Company Registration No.	197300166Z
Announcement submitted on behalf of	INTERRA RESOURCES LIMITED
Announcement is submitted with respect to *	INTERRA RESOURCES LIMITED
Announcement is submitted by *	MARCEL TJIA
Designation *	CHIEF EXECUTIVE OFFICER
Date & Time of Broadcast	31-Dec-2009 12:48:26
Announcement No.	00051

>> [ANNOUNCEMENT DETAILS](#)

The details of the announcement start here ...

Name of person *	LIM HOCK SAN
Age *	63
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31-12-2009
<b>Detailed</b> Reason(s) for cessation *	Due to competing time 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 *	03-07-2004
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Director, Audit Committee Chairman, Remuneration Committee Chairman, Nominating Committee Member.
Role and responsibilities *	A non-executive independent director who also acts as the Audit Committee Chairman, the Remuneration Committee Chairman and a Nominating Committee Member.
Does the AC have a minimum of 3 members (taking into account	No

this cessation)? *	
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	2
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	1
<u>Interest</u> * in the listed issuer and its subsidiaries *	None
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None

## &gt;&gt; OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Changi Airports International Pte Ltd Advanced Materials Technologies Pte Ltd Airport Transport Training College Pte Ltd Singapore Changi Airport Enterprise Pte Ltd United Test and Chip and Wafer Assembly Centre Ltd
Present *	United Industrial Corporation Limited Singapore Land Limited Gallant Venture Ltd Hsu Fu Chi International Limited Indofood Agri Resources Ltd Keppel Corporation Ltd Marina Centre Holdings Pte Ltd Realty Management Services (Pte) Ltd Beijing Landmark Towers Company Limited Singapore-Suzhou Township Development Pte Ltd UIC Technologies Pte Ltd Aquamarina Hotel Pte Ltd Marina Bay Hotel Pte Ltd Hotel Marina City Pte Ltd Kogan Investments Limited Union Charm Development Limited Hanon Resources Limited Novena Square Development Ltd Novena Square Investments Ltd Ascendas Pte Ltd Singapore Institute of Directors China-Singapore Suzhou Industrial Park Development Co., Ltd Brendale Pte Ltd UIC JinTravel (Tianjin) Co. Ltd

Footnotes	Please see separate announcement in respect of the resignation.
-----------	---

Attachments

Total size = **OK**  
(2048K size limit recommended)




**SGX & ASX ANNOUNCEMENT**

SGX Code: *Interra Res (5GI)*, ASX Code: *ITR*

31 December 2009

**RESIGNATION OF INDEPENDENT DIRECTOR**



The Board of Directors of Interra Resources Limited (the “Company”) would like to announce the resignation of Mr Lim Hock San as an Independent Director with effect from 31 December 2009. By this resignation, Mr Lim will also step down as the Audit Committee Chairman, the Remuneration Committee Chairman and a Nominating Committee Member on that date.

The Board would like to take this opportunity to express its appreciation to Mr Lim for his past contributions to the Company and to wish him every success in his future endeavours.

Further details pursuant to Rule 704(7) of the SGX-ST Listing Manual in respect of the resignation are contained in a separate template announcement released via SGXNET today. An announcement on the new composition of the various Board Committees will be made at a later date.

By Order of the Board of Directors of  
INTERRA RESOURCES LIMITED

Marcel Tjia  
Chief Executive Officer