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Announcement of Cessation as Executive Director *	
* Asterisks denote mandatory information	
Name of Announcer *	ARTIVISION TECHNOLOGIES LTD.
Company Registration No.	200407031R
Announcement submitted on behalf of	ARTIVISION TECHNOLOGIES LTD.
Announcement is submitted with respect to *	ARTIVISION TECHNOLOGIES LTD.
Announcement is submitted by *	Nathaniel C.V.
Designation *	Company Secretary
Date & Time of Broadcast	20-Apr-2010 18:50:18
Announcement No.	00114

>> Announcement Details	
The details of the announcement start here ...	

Name of person *	Leong Kwek Choon
Age *	55
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	22-04-2010
Detailed Reason(s) for cessation *	Mr Leong Kwek Choon is resigning as Executive Director due to health reason.
Is there any difference of opinion on material matters between the person and the Board of directors? *	Yes
If yes, please elaborate *	Difference in opinion on the funding strategy for the Company.
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 *	07-06-2004
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Executive Director
Role and responsibilities *	Special Project
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	1

the past 12 months *	
Shareholding * in the listed issuer and its subsidiaries *	175,866,000 ordinary shares in the Company (deemed interest) 3,926,268 options under the Artivision Technologies Employee Share Option Scheme.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No.
>> Other Directorships	
Past (for the last 5 years) *	Desco Technologies Pte Ltd Monitech Assets Limited Artivision Video Technologies Ltd Itime Fortune Limited
Present *	Algotech Holdings Ltd Artimedia Pte. Ltd.
Footnotes	<p>The Company wishes to thank Mr Leong Kwek Choon for his past contributions and assistance.</p> <p>Collins Stewart Pte. Limited, after having interviewed Mr Leong Kwek Choon, is satisfied that, otherwise than as disclosed in the aforesaid announcement, there are no other material reasons for the resignation of Mr Leong, Executive Director.</p> <p>This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Collins Stewart Pte. limited for compliance with the relevant rules of the SGX-ST. Collins Stewart Pte. Limited has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and 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.</p> <p>The contact person for the Sponsor is Mr. Alex Tan, Managing Director, Corporate Finance, Collins Stewart Pte. Limited at 77 Robinson Road #21-02 Singapore 068896, Telephone (65) 68546160.</p>

Attachments

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