

Change - Announcement of Appointment::Announcement of Appointment of Chief Operating Officer of Artimedia Technologies Ltd.

Issuer & Securities

Issuer/ Manager	ARTIVISION TECHNOLOGIES LTD.
Securities	ARTIVISION TECHNOLOGIES LTD. - SG1X21941023 - 5NK
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	04-Jun-2015 19:25:52
Status	New
Announcement Sub Title	Announcement of Appointment of Chief Operating Officer of Artimedia Technologies Ltd.
Announcement Reference	SG150604OTHRV6VE
Submitted By (Co./ Ind. Name)	Soh Sai Kiang
Designation	Non-executive Chairman
Description (Please provide a detailed description of the event in the box below)	<p>This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Canaccord Genuity Singapore Pte. Ltd. ("Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement.</p> <p>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 Ms Goh Mei Xian, Deputy Head of Continuing Sponsorship, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.</p>

Additional Details

Date Of Appointment	04/06/2015
Name Of Person	David Kedem
Age	54
Country Of Principal Residence	Israel
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Mr Kedem joined Artimedia Technologies Ltd. ("Artimedia IL"), a wholly-owned subsidiary of Artivision Technologies Ltd., as Product Manager on 1 September 2014. He was subsequently promoted to be the Vice President - Product on 1 January 2015. After the resignation of the previous General Manager of Artimedia IL in February 2015, Mr Kedem has been assisting the directors of Artimedia IL to oversee the operations of Artimedia IL. The Board recognises his contribution to the Group, and after taking into consideration his performance, experience and qualifications, has decided to designate him as the Chief Operating Officer of Artimedia IL.
Whether appointment is executive, and if so, the area of responsibility	Yes. Mr Kedem will be responsible for the operations of Artimedia IL in Israel.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Operating Officer of Artimedia IL.
Familial relationship with any director 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	2010 - 2014 Director - Ad Operations & Business Intelligence at Walla! Communications Ltd. 2008 - 2009 VP Operations at Egloomea 2000 - 2007 Chief Operating Officer and VP Products at CheckM8 Inc.
Shareholding interest in the listed issuer and its subsidiaries?	No
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).	
Past (for the last 5 years)	None
Present	None
(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
(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 a listed company?	No
If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company	Not applicable