

OM HOLDINGS LIMITED
(ARBN 081 028 337)
(Malaysian Registration No. 202002000012 (995782-P))
Incorporated in Bermuda



No. of Pages Lodged: 3

23 May 2022

ASX Market Announcements
ASX Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RETIREMENT OF DIRECTOR – INDEPENDENT NON-EXECUTIVE DIRECTOR MR THOMAS TEO

The Board of OM Holdings Limited (“**OMH**” or the “**Company**”) advises that following the Annual General Meeting held on 20 May 2022, Mr Thomas Teo Liang Huat has retired as an independent Non-Executive Director of the Board and relevant Board committees.

Mr Teo joined the Board as an independent Non-Executive Director in July 2008 and the Board expresses its appreciation for his significant and invaluable guidance on commercial, financial and strategic initiatives directed towards the evolving global OMH Group operations. Mr Teo’s commitment and business acumen was outstanding and his independent minded and focused approach was highly valued by all stakeholders.

The Company’s Executive Chairman, Mr Low Ngee Tong commented “*The Company expresses its profound gratitude to Mr Teo who has had a long association with the OMH Group and has contributed immensely both to the Board and to the Company over his 13-year tenure. His wise counsel and guidance on various corporate initiatives relevant to expanding the OMH Group operations and business affairs, have been of great value to the Board. On behalf of the Board and management of the Company, I sincerely thank Mr Teo for his outstanding dedication, commitment and many years of service to the OMH Group. We wish him all the best for his future endeavours and retirement.*”

ASX Appendix 3Z is attached

Yours faithfully

OM HOLDINGS LIMITED

Heng Siow Kwee/Julie Wolseley
Joint Company Secretary

Further enquiries please contact:

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This ASX announcement was authorised for release by the Board of OM Holdings Limited.

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ASX Code: OMH | Bursa Code: OMH (5298)

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	OM HOLDINGS LIMITED
ARBN	081 028 337

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	MR THOMAS TEO LIANG HUAT
Date of last notice	18 JULY 2008
Date that director ceased to be director	20 MAY 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities NIL

+ See chapter 19 for defined terms.

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Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
NIL	

Part 3 – Director's interests in contracts

Detail of contract	NOT APPLICABLE
Nature of interest	NOT APPLICABLE
Name of registered holder (if issued securities)	NOT APPLICABLE
No. and class of securities to which interest relates	NOT APPLICABLE

+ See chapter 19 for defined terms.

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