

**Miscellaneous**

\* Asterisks denote mandatory information

Name of Announcer *	METRO HOLDINGS LIMITED
Company Registration No.	197301792W
Announcement submitted on behalf of	METRO HOLDINGS LIMITED
Announcement is submitted with respect to *	METRO HOLDINGS LIMITED
Announcement is submitted by *	Tan Ching Chek
Designation *	Company Secretary
Date & Time of Broadcast	09-Dec-2011 17:15:20
Announcement No.	00038

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title \*

Description

**Attachments**

 [MHLAnn.pdf](#)  
Total size = **50K**  
(2048K size limit recommended)

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**METRO HOLDINGS LIMITED**  
(Company Registration No. 197301792W)

**Appointment of Director**

The Board of Directors of Metro Holdings Limited (the “Company”) is pleased to announce the appointment of Mr Tan Soo Khoon as a Non-Executive Director and Independent Director of the Company.

The particulars of Mr Tan Soo Khoon as required under Rule 704(7) of the Listing Rules are set out in the prescribed Announcement of Appointment of Director.

By order of the Board

Tan Ching Chek  
Company Secretary  
Dated : 9 December 2011