

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



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No. of Pages Lodged: 3

23 May 2022

ASX Market Announcements  
ASX Limited  
4<sup>th</sup> 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**

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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.

<b>Name of entity</b>	<b>OM HOLDINGS LIMITED</b>
<b>ARBN</b>	<b>081 028 337</b>

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.

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

### 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.

<b>Number &amp; class of securities</b>  <b>NIL</b>
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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### 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	
<b>NIL</b>	

#### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.