
Regulatory Announcement

[Go to market news section](#)

Company Jetion Holdings Ltd
TIDM JHL
Headline Board Change
Released 07:50 11-Jul-08
Number 8590Y07

RNS Number : 8590Y
Jetion Holdings Limited
11 July 2008

For immediate release

11 July 2008

Jetion Holdings Limited

("Jetion" or the "Company")

Board change

The board of Jetion announces that Dipesh Shah has resigned as a director with immediate effect and has ceased to be Chairman of the Company.

The Board, with the guidance of the nominations committee, is considering a permanent replacement as Chairman, which position will be held for the time being by Gabriel Kow, currently a Non Executive Director of the Company.

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