

ANNOUNCEMENT OF CESSATION AS CHIEF MARKETING & STRATEGY OFFICER *

* Asterisks denote mandatory information

Name of Announcer *	ARTIVISION TECHNOLOGIES LTD.
Company Registration No.	200407031R
Announcement submitted on behalf of	ARTIVISION TECHNOLOGIES LTD.
Announcement is submitted with respect to *	ARTIVISION TECHNOLOGIES LTD.
Announcement is submitted by *	Nathaniel C.V.
Designation *	Company Secretary
Date & Time of Broadcast	31-May-2010 19:51:57
Announcement No.	00164

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Dvir Doron
Age *	37
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	12-08-2010
Detailed Reason(s) for cessation *	Mr Dvir Doron is resigning to pursue his personal interest.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	Yes
If yes, please elaborate *	The Chairman, Mr Philip Soh and the Executive Director, Dr Ofer Miller will assist to oversee his duties.
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	25-01-2009
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Marketing & Strategy Officer
Role and responsibilities *	He was responsible for formulating business and marketing strategies and programming for the security business as well as establishing a new corporate identity and created a unified brand for the Company. He was also the General Manager of the Media Division.

Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	2
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Mr Dvir Doron has 500,000 share options granted to him on 16 January 2009 under the Artivision Technologies Employee Share Option Plan.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	No.
Present *	Nil

Footnotes	<p>Collins Stewart Pte. Limited, after having interviewed Mr Dvir Doron, is satisfied that, otherwise than as disclosed in the aforesaid announcement, there are no other material reasons for the resignation of Mr Dvir Doron, Chief Marketing & Strategy Officer.</p> <p>This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Collins Stewart Pte. Limited for compliance with the relevant rules of the SGX-ST. Collins Stewart Pte. Limited has not independently verified the contents of this announcement. 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 Mr Alex Tan, Managing Director, Corporate Finance, Collins Stewart Pte. Limited at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 68546160.</p>
-----------	--

Attachments

Total size = **0**
(2048K size limit recommended)