



**DISA Limited**

**(formerly known as Equation Summit Limited)**

(Company Registration No. 197501110N)

(Incorporated in the Republic of Singapore)

("Company" and together with its subsidiaries, the "Group")

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- 1. CHANGE OF COMPANY SECRETARY**
  - 2. CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT**
  - 3. CHANGE OF REGISTERED OFFICE ADDRESS**
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The Board of Directors (the "Board") of DISA Limited (the "Company") wishes to announce the following:

**1. Change of Company Secretary**

Ms Wong Chuen Shya (Huang Chunxia) has been appointed as the Company Secretary in place of Mr Leong Chee Meng, Kenneth with effect from 1 November 2017.

**2. Change of Share Registrar**

RHT Corporate Advisory Pte. Ltd. has been appointed as the Company's Share Registrar in place of the existing Share Registrar, Boardroom Corporate & Advisory Pte. Ltd. with effect from 1 November 2017.

**3. Change of Place at which the Register of Members and Index is kept**

Following the change of the Company's Share Registrar, the Register of Members and Index of the Company will be kept at RHT Corporate Advisory Pte. Ltd. at its business office at 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619.

**4. Change of Registered Office Address**

The registered office address of the Company has been changed to 6 Battery Road #10-01 Singapore 049909 with effect from 1 November 2017. The contact details of the registered office remain unchanged as follows:-

Telephone: +65 6270 7080

Facsimile: +65 6270 7106

**BY ORDER OF THE BOARD**

Chng Weng Wah

Managing Director

1 November 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited ("Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor 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.*

*The contact person for the Sponsor is Mr. Ong Hwee Li (Registered Professional, SAC Capital Private Limited).*

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