



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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## RETIREMENT OF EXECUTIVE DIRECTOR AND CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS

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The board of directors (the "**Board**") of the Company wishes to announce the following:

- 1) The retirement of Mr. Teo Khiam Chong as an Executive Director of the Company at the conclusion of the Company's forthcoming Annual General Meeting on 27 October 2017 ("**AGM**"). The retirement of Mr. Teo Khiam Chong is not expected to result in any disruptions to the Group's day to day functions and the Board is of the view that there will be continued smooth functioning of the Group subsequent to Mr. Teo Khiam Chong's retirement.

The detailed template announcement containing the particulars of Mr. Teo Khiam Chong's retirement pursuant to the requirements of Rule 704(6) of the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") will be released separately.

The Board has put on record its appreciation and gratitude to Mr Teo for his invaluable contributions to the Company and the Group during his tenure of office.

- 2) Following the abovementioned retirement, the composition of the Board shall be revised as follows:

### **Board of Directors**

Mr Toh Hock Ghim	-	Non-Executive Chairman and Independent Director
Mr Chng Weng Wah	-	Executive Director and Chief Executive Officer
Mr Lau Kay Heng	-	Independent Director
Mr Kan Ah Chye	-	Independent Director
Mr Lim Soon Hock	-	Non-Executive Non-Independent Director
Mr Loh Eu Tse Derek	-	Independent Director

There are no changes to the composition of the Board Committees.

### **BY ORDER OF THE BOARD**

Chng Weng Wah  
Managing Director  
27 October 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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