

DYNAMIC COLOURS LIMITED

(Company Registration No.: 199304233Z)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of DYNAMIC COLOURS LIMITED (the "Company") wishes to announce the resignation of Ms Tay Chee Wah as Company Secretary of the Company with effect from 30 November 2015.

Ms Chan Wan Mei shall remain in office as Secretary of the Company.

On behalf of the Board

Yeo Hock Leng
Executive Chairman and Group Managing Director

30 November 2015