

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")

CHANGE IN DESIGNATION

The board of directors (the "**Board**") of the Company wishes to announce that Mr Chng Weng Wah ("Mr. Chng") will be designated Managing Director of the Company in addition to his existing title as Chief Executive Officer of the Company (the "**Change in Designation**") and the Board has approved the Change in Designation, with effect from 27 September 2017.

For the avoidance of doubt, there will be no changes to Mr Chng's roles and responsibilities in the Group. Following the Change in Designation, there will be no changes to the composition of the Board.

BY ORDER OF THE BOARD

Toh Hock Ghim Non-Executive Chairman 27 September 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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SAC Capital Private Limited is the parent company of SAC Advisors Private Limited.