



DISA Limited
(Company Registration No. 197501110N)
(Incorporated in the Republic of Singapore)

Announcement of Appointment – Appointment of Executive Chairman – Mr. Chng Weng Wah (Annexure A)

INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7) OR CATALIST RULE 704(6)

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

Yes

If Yes, Please provide full details

Mr. Chng was previously found guilty by the SIC for breaching the then Rule 33 of the Take-over Code for failing to make a mandatory general offer for the shares in the share capital of Serial System Ltd after acquiring more than 25% of the issued share capital of Serial System Ltd on 26 February 2001.

As a result, the SIC disqualified Mr. Chng from being a director of any listed company on the SGX-ST for 2 years until after 22 May 2003. Further, he and his concert parties cannot make a takeover offer (whether pursuant to Rule 14 of the revised Take-over Code or otherwise) or incur a bid obligation for any public company in Singapore until after 22 May 2003.

In this connection, the Commercial Affairs Department ("CAD") also issued a warning letter in November 2001 to Mr. Chng in relation to an alleged contravention by Mr. Chng under Sections 83, 165 and 166 of the Companies Act, Chapter 50.

This information was disclosed in the announcement released to SGXST on 3 February 2005 in relation to Announcement of Appointment of Executive Director.