

DYNAMIC COLOURS LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 199304233Z

ROTATION OF LEAD INDEPENDENT DIRECTOR

The Board of Directors of Dynamic Colours Limited (the “Company”) wishes to announce that Mr Soon Boon Siong has been appointed as the Lead Independent Director of the Company in place of Mr Sebastian Chong Yee Siew with effect from 17 April 2014.

Following the above changes, the composition of the Board and Board committees are as follow:

Board of Directors

Yeo Hock Leng (Executive Chairman and Group Managing Director)
Goh Seok Eng (Deputy Group Managing Director and Technical Director)
Soon Boon Siong (Lead Independent Director)
Tan Lye Huat (Independent Director)
Chong Yee Siew Sebastian (Independent Director)
Lim Kim Liang (Non-Executive Director)

Audit Committee

Tan Lye Huat (Chairman)
Chong Yee Siew Sebastian
Soon Boon Siong

Nominating Committee

Soon Boon Siong (Chairman)
Chong Yee Siew Sebastian
Tan Lye Huat

Remuneration Committee

Soon Boon Siong (Chairman)
Chong Yee Siew Sebastian
Tan Lye Huat

On behalf of the Board

Yeo Hock Leng
Executive Chairman and Group Managing Director
17 April 2014