

DYNAMIC COLOURS LIMITED

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

RETIREMENT OF INDEPENDENT DIRECTOR

The Board of Directors of Dynamic Colours Limited (the “Company”) wishes to announce that Mr Soon Boon Siong, an Independent Director of the Company since April 2011, will be retiring at the forthcoming Annual General Meeting scheduled to be held on 21 April 2017.

Upon the retirement of Mr Soon, he will relinquish his positions as Independent Director, Chairman of Nominating Committee and a member of the Remuneration Committee and Audit and Risk Committee.

The Board would like to record its appreciation to Mr Soon for his contributions during his tenure as a Director of the Company.

The details of the proposed retirement of Mr Soon as required under Rule 704(7) of the Listing Manual of the SGX-ST are contained in separate announcement to be made today.

The Board will announce the appointment of new member to the Board Committees in due course.

On behalf of the Board

Yeo Hock Leng
Executive Chairman and Group Managing Director
5 April 2017