



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")

RE-DESIGNATION OF THE AUDIT COMMITTEE TO AUDIT AND RISK COMMITTEE

The board of directors of DISA Limited wishes to announce that the existing Audit Committee has been re-designated as an Audit and Risk Committee with effect from 21 July 2017.

The composition of the Audit and Risk Committee remains unchanged and the members are as follows:

Chairman: Mr Lau Kay Heng, Independent Non-Executive Director

Member: Mr Toh Hock Ghim, Independent Non-Executive Director

Member: Mr Kan Ah Chye, Independent Non-Executive Director

Member: Mr Loh Eu Tse, Derek, Independent Non-Executive Director

Member: Mr Lim Soon Hock, Non-Executive Director

In addition to the existing responsibilities of the Audit Committee, the Audit and Risk Committee's responsibilities shall also include assisting the Board in ensuring that the Management maintains a sound system of risk management and internal controls to safeguard shareholders' interest and the Company's assets, and to determine the nature and extend of significant risk which the Board is willing to take in achieving its strategic objectives.

BY ORDER OF THE BOARD

Chng Weng Wah

Executive Director

21 July 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.