

DYNAMIC COLOURS LIMITED

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

PROPOSED BOARD CHANGES

The Board of Directors of Dynamic Colours Limited (the “Company”) wishes to announce the proposed appointment of Mr Hoon Wee Teng, Will as a Non-Executive Director of the Company.

The Company’s shareholders will vote on the proposed appointment of Mr Hoon at the forthcoming Annual General Meeting (“AGM”) scheduled to be held on 18 April 2016.

The Board also announces that Mr Lim Kim Liang, a Non-Executive Director of the Company since August 2009, will be retiring at the AGM.

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

On behalf of the Board

Yeo Hock Leng
Executive Chairman and Group Managing Director
31 March 2016