

**DARCO WATER TECHNOLOGIES LIMITED**  
(Company Registration No. 200106732C)  
(Incorporated in the Republic of Singapore)

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**APPLICATION TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED FOR WAIVER FROM COMPLIANCE WITH RULE 707(1) OF THE LISTING MANUAL IN RESPECT OF AN EXTENSION OF TIME FOR THE HOLDING OF THE ANNUAL GENERAL MEETING OF DARCO WATER TECHNOLOGIES LIMITED FOR ITS FINANCIAL YEAR ENDED 31 DECEMBER 2013**

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The Board of Directors (the “**Board**”) of Darco Water Technologies Limited (the “**Company**”) and together with its subsidiaries, (the “**Group**”) wishes to announce that it had submitted an application to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) for a waiver from complying with Rule 707(1) of the Listing Manual and an extension of **one (1) month**, for the Company to hold its annual general meeting (“**AGM**”) for its financial year ended 31 December 2013 (“**FY2013**”) no later than **31 May 2014** (the “**Application**”).

Under Rule 707(1) of the Listing Rules, the Company is required to hold its AGM for FY2013 by 30 April 2014. As the Company is experiencing a delay in the finalisation of the audit for FY2013, it is unlikely that the Company would be able to finalise its annual report and hold its AGM by 30 April 2014.

The Company will be concurrently seeking approval from the Accounting and Corporate Regulatory Authority for the extension of time to hold its FY2013 AGM. The Company will release an announcement on the outcome of its Application in due course.

By Order of the Board

Thye Kim Meng  
Managing Director and Chief Executive Officer  
9 April 2014