



# DARCO

**SOLUTIONS TO WATER & WASTE**  
**DARCO WATER TECHNOLOGIES LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration Number 200106732C)

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## RESIGNATION OF JOINT COMPANY SECRETARY

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The Board of Directors (the “**Board**”) of Darco Water Technologies Limited (the “**Company**”) wishes to announce the resignation of Ms Chan Fangyi Michelle as Joint Company Secretary of the Company with effect from 3 January 2020.

The Board wishes to take this opportunity to thank Ms Chan Fangyi Michelle for her past services rendered to the Company.

Following the resignation of Ms Chan Fangyi Michelle as Joint Company Secretary, Mr Joel Tan Wei Jie will remain as the Company Secretary of the Company.

### **By Order of the Board**

Poh Kok Hong  
Executive Director and Chief Executive Officer  
3 January 2020