



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")

CHANGE OF COMPANY SECRETARY

The Board of Directors ("the **Board**") of the Company wishes to announce that Ms Wong Chuen Shya (Huang Chunxia) has resigned as Company Secretary and Mr Chew Kok Liang is appointed as Company Secretary with effect from 8 December 2017.

The Board wishes to take this opportunity to record its appreciation to Ms Wong Chuen Shya (Huang Chunxia) for her past services.

BY ORDER OF THE BOARD

Chng Weng Wah

Managing Director

8 December 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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