



DISA Limited

(Company Registration No. 197501110N)

(Incorporated in the Republic of Singapore)

("Company" and together with its subsidiaries, the "Group")

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**NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**

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The Board of Directors of DISA Limited (the "**Company**") wishes to announce that with effect from 16 September 2019, the office of its share registrar, RHT Corporate Advisory Pte. Ltd. ("Share Registrar"), at which the Company's Register of Members and Index are kept, will be relocated to the following address:

30 Cecil Street  
#19-08 Prudential Tower  
Singapore 049712

The new contact numbers are as follow:

Telephone Number: + 65 6812 1611

Facsimile Number : + 65 6812 1601

**BY ORDER OF THE BOARD**

Chng Weng Wah

Managing Director

13 September 2019

*This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited ("**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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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