



DISA Limited

(Company Registration No. 197501110N)

(Incorporated in the Republic of Singapore)

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

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors of DISA Limited wishes to announce the resignation of Ms. Chia Swee Foong as joint company secretary of the Company with effect from 13 January 2020. Ms. Noraini Binte Noor Mohamed Abdul Latiff will remain as company secretary of the Company.

The Company wishes to thank Ms. Chia Swee Foong for her past contribution and services rendered to the Company.

BY ORDER OF THE BOARD

Chng Weng Wah

Managing Director and Chief Executive Officer

9 January 2020

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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