



DiSa Limited
(Company Registration No. 197501110N)
(Incorporated in the Republic of Singapore)
("Company" and together with its subsidiaries, the "Group")

REDEMPTION OF REDEEMABLE PREFERENCE SHARES OF AN AMOUNT OF S\$ 2,222,376

The board of directors (the "**Board**") of the Company refers to the announcement of 12 November 2012.

The Board wishes to announce that Treasures 6 Pte Ltd (formerly known as JK Integrated Development Pte Ltd) has notified the Company of their intention to redeem the non-voting redeemable preference shares under a Subscription Agreement dated 6 November 2012 (the "**Redemption**").

The Redemption is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the current financial year ending 30 June 2019.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the Redemption.

BY ORDER OF THE BOARD

Chng Weng Wah
Managing Director
26 July 2018

*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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