

DYNAMIC COLOURS LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 199304233Z

RENAMING OF THE AUDIT COMMITTEE TO AUDIT AND RISK COMMITTEE

The Board of Directors of Dynamic Colours Limited (the “Company”) wishes to announce that its Audit Committee has been renamed Audit and Risk Committee with immediate effect. The composition of the Audit and Risk Committee remains unchanged and the members are as follow:

Audit and Risk Committee

Tan Lye Huat (Chairman)
Chong Yee Siew Sebastian
Soon Boon Siong

In addition to its existing roles and responsibilities, the Audit and Risk Committee shall undertake the additional role and responsibility of assisting the Company’s Board of Directors with reviewing the Group’s levels of risk tolerance, risk policies, design of its risk management and internal controls and shall at least annually review the adequacy and effectiveness of the Group’s internal controls and risk management systems, including financial, operational, compliance and information technology controls.

On behalf of the Board

Yeo Hock Leng
Executive Chairman and Group Managing Director
25 February 2015