

DYNAMIC COLOURS LIMITED

(Company Registration Number 199304233Z)

(Incorporated In the Republic of Singapore)

RECONSTITUTION OF THE REMUNERATION COMMITTEE

The Board of Directors of Dynamic Colours Limited (the “Company”) wishes to announce that Mr Soon Boon Siong, the Remuneration Committee Chairman, would relinquish his position as the Chairman of the Remuneration Committee and be replaced by Mr Chong Yee Siew Sebastian with effect from 1 July 2016.

Mr Soon Boon Siong will remain as a member of the Remuneration Committee.

Following the aforesaid change, the Remuneration Committee shall be reconstituted as follows:-

Remuneration Committee

Chong Yee Siew Sebastian	Chairman / Lead Independent Director
Soon Boon Siong	Member / Independent Director
Tan Lye Huat	Member / Independent Director

On behalf of the Board

Yeo Hock Leng
Executive Chairman and Group Managing Director
1 July 2016