



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

1. **CHANGE OF COMPANY SECRETARY**
 2. **CHANGE OF REGISTERED OFFICE ADDRESS**
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The Board of Directors ("the **Board**") of DISA Limited (the "**Company**") wishes to announce the following:

1. **Change of Company Secretary**

Ms Noraini Binte Noor Mohamed Abdul Latiff and Ms Chia Swee Foong have been appointed as Joint Company Secretary in place of Mr Chew Kok Liang with effect from 31 October 2018.

The Board wishes to take this opportunity to record their appreciation to Mr Chew Kok Liang for his past services.

2. **Change of Registered Office Address**

The registered office address of the Company has been changed to 438A Alexandra Road #08-12 Alexandra Technopark Block A Lobby 3 Singapore 119967 with effect from 31 October 2018. The contact details remain unchanged as follows:-

Telephone: +65 6751 2069
Facsimile: +65 6751 2068

BY ORDER OF THE BOARD

Chng Weng Wah
Managing Director
31 October 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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