



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

CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES

The Board of Directors ("**Board**" or "**Directors**") of DISA Limited (the "**Company**") wishes to announce the following changes to the Board and the respective Board Committees of the Company:

(a) Resignation of Independent Director

Mr. Kan Ah Chye ("**Mr. Kan**") had resigned as Director of the Company with effect 31 October 2019. The particulars of Mr. Kan pursuant to the requirements of Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual - Section B: Rules of Catalist (the "**Catalist Rules**") has been released under a separate announcement on 18 October 2019.

The Board records its appreciation to Mr. Kan for his invaluable contributions to the Company.

(b) Appointment of Independent Director

Mr. Thia Peng Heok George ("**Mr. Thia**") has been appointed as Non-Executive and Independent Director of the Company with effect from 1 November 2019. The Board considers Mr. Thia to be independent for the purpose of Rule 704(7) of the Catalist Rules. The particulars of Mr. Thia pursuant to the requirements of Rule 704(6) of the Catalist Rules has been released under a separate announcement today.

Following the abovementioned changes, the composition of the Board and its respective Board Committees of the Company with effect from 1 November 2019 shall be as follows:

Board of Directors

Toh Hock Ghim	Non-Executive and Independent Chairman
Chng Weng Wah	Managing Director and Chief Executive Officer
Lau Kay Heng	Non-Executive and Independent Director
Lim Soon Hock	Non-Executive and Non-Independent Director
Loh Eu Tse Derek	Non-Executive and Independent Director
Thia Peng Heok George	Non-Executive and Independent Director

Audit and Risks Management Committee

Lau Kay Heng	Chairman
Toh Hock Ghim	Member
Lim Soon Hock	Member
Loh Eu Tse Derek	Member
Thia Peng Heok George	Member

Nominating Committee

Toh Hock Ghim	Chairman
Lau Kay Heng	Member
Lim Soon Hock	Member
Loh Eu Tse Derek	Member

Remuneration Committee

Loh Eu Tse Derek	Chairman
Toh Hock Ghim	Member
Lau Kay Heng	Member
Lim Soon Hock	Member

BY ORDER OF THE BOARD

Chng Weng Wah
Managing Director
1 November 2019

*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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