

**DARCO WATER TECHNOLOGIES LIMITED**  
(Company Registration No. 200106732C)  
(Incorporated in the Republic of Singapore)

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**APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY OF SINGAPORE FOR AN EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING**

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The Board of Directors (the “Board”) of Darco Water Technologies Ltd (the “Company”) refers to the announcement released on 16 April 2014 and wishes to announce that the Accounting and Corporate Regulatory Authority of Singapore had on 30 April 2014 approved the Company’s application for a one month extension of up to 31 May 2014 for the Company to hold its Annual General Meeting (“AGM”) for its financial year ended 31 December 2013, pursuant to Section 201 of the Companies Act (Chapter 50).

The Company will release further details of the AGM in due course.

By Order of the Board

Thye Kim Meng  
Managing Director and Chief Executive Officer  
30 April 2014