



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

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## UPDATE ON LEGAL PROCEEDINGS BY THE LIQUIDATOR OF AN INDIRECT SUBSIDIARY

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*Unless otherwise defined, capitalised terms herein shall bear the same meaning ascribed to them under the Company's announcements released on 1 October 2015, 9 March 2017, 26 December 2017 and 15 March 2018 ("**Announcements**").*

Further to the Announcements, the board of directors (the "**Board**") of the Company wishes to announce that the Liquidator has appealed against the Court's earlier decision for the dismissal of the Claims (the "**Appeal**") and the court of appeal has set 28 January 2019 as the timeline for the Company to respond to the arguments presented by the Liquidator.

The Company has been informed by its legal advisers that the Company is permitted to extend the timeline to respond once. The Company has also been advised that the court of appeal will set a date for a court hearing if the appeal is not dismissed.

The Company is seeking legal advice from its legal advisers on the appropriate response to the said arguments presented by the Liquidator.

As the Company is unable to ascertain the impact to the consolidated net tangible assets and earnings per share of the Group for the current financial year ending 30 June 2019 currently, the Board will make further announcements on this matter at the appropriate time.

### BY ORDER OF THE BOARD

Chng Weng Wah  
Managing Director  
4 January 2019

*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).*

*Address: 1 Robinson Road, #21-00 AIA Tower, Singapore 048542. Telephone number: +65 6232 3210*