



DISA Limited

(formerly known as Equation Summit Limited)

(Company Registration No. 197501110N)

(Incorporated in the Republic of Singapore)

("Company" and together with its subsidiaries, the "Group")

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- (1) **APPOINTMENT OF EXECUTIVE DIRECTOR**
 - (2) **APPOINTMENT OF INDEPENDENT DIRECTOR**
 - (3) **APPOINTMENT OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR**
 - (4) **CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**
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The board of directors (the "**Board**") of the Company wishes to announce the following:

- (1) Mr Teo Khiam Chong ("**Mr Teo**") will be appointed as an Executive Director of the Company, with effect from 11 May 2017.

The detailed announcement containing the particulars of Mr Teo's appointment pursuant to the requirements of Rule 704(6) of the Singapore Exchange Securities Limited Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") has been released separately.

- (2) Mr Loh Eu Tse Derek ("**Mr Loh**") will be appointed as Independent Director of the Company, with effect from 11 May 2017. Concurrently, both Mr Lim and Mr Loh are appointed as members of the Audit, Nominating and Remuneration Committees.

The detailed announcement containing the particulars of Mr Loh's appointment pursuant to the requirements of Rule 704(6) of the Catalist Rules has been released separately.

The Board considers Mr Loh to be independent for the purposes of Rule 704(7) of the Catalist Rules.

- (3) Mr Lim Soon Hock ("**Mr Lim**") will be appointed as Non-Executive Non-Independent Director of the Company, with effect from 11 May 2017.

The detailed announcement containing the particulars of Mr Lim's appointment pursuant to the requirements of Rule 704(6) of Catalist Rules has been released separately.

- (4) Following the above mentioned appointments, with effect from 11 May 2017, the composition of the Board and Board committees shall be revised as follows:

Board of Directors

Mr Toh Hock Ghim	- Non-Executive Chairman and Independent Director
Mr Chng Weng Wah	- Executive Director and Chief Executive Officer
Mr Teo Khiam Chong	- Executive Director
Mr Lau Kay Heng	- Independent Director
Mr Kan Ah Chye	- Independent Director
Mr Lim Soon Hock	- Non-Executive Non-Independent Director
Mr Loh Eu Tse Derek	- Independent Director

Audit Committee

Mr Lau Kay Heng	- Chairman
Mr Toh Hock Ghim	- Member
Mr Kan Ah Chye	- Member
Mr Lim Soon Hock	- Member
Mr Loh Eu Tse Derek	- Member



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Nominating Committee

Mr Toh Hock Ghim	- Chairman
Mr Kan Ah Chye	- Member
Mr Lim Soon Hock	- Member
Mr Lau Kay Heng	- Member
Mr Loh Eu Tse Derek	- Member

Remuneration Committee

Mr Kan Ah Chye	- Chairman
Mr Lim Soon Hock	- Member
Mr Toh Hock Ghim	- Member
Mr Lau Kay Heng	- Member
Mr Loh Eu Tse Derek	- Member

The Board would like to welcome Mr Teo, Mr Lim and Mr Loh to the Company.

BY ORDER OF THE BOARD

Chng Weng Wah

Executive Director

9 May 2017

*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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SAC Capital Private Limited is the parent company of SAC Advisors Private Limited.