

## **DESIGN STUDIO GROUP LTD.**

(Incorporated in the Republic of Singapore) (Co. Reg. No.: 199401553D)

## APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (the "Board") of Design Studio Group Ltd. (the "Company") wishes to announce the appointment of Ms Sim Mui Huang ("Ms Sim") as Secretary of the Company with effect from 17 February 2020.

The Board approved the appointment of Ms Sim and is of the view that she will be able to contribute positively to the Company.

By Order of the Board

Steven James Salo Executive Director and Interim Chief Executive Officer

17 February 2020