

ANNOUNCEMENT OF CESSATION AS NON-EXECUTIVE DIRECTOR



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** Asterisks denote mandatory information*

Name of Announcer *	DESIGN STUDIO FURNITURE MFRLTD
Company Registration No.	199401553D
Announcement submitted on behalf of	DESIGN STUDIO FURNITURE MFRLTD
Announcement is submitted with respect to *	DESIGN STUDIO FURNITURE MFRLTD
Announcement is submitted by *	HELEN CAMPOS
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	26-Feb-2013 19:25:57
Announcement No.	00208

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	HADI SOLH
Age *	34
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31/03/2013
Detailed Reason(s) for cessation *	To enable the Company to restructure the size of the Board to achieve a stronger independence element.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	09/11/2010
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	MD Investment, Depa United Group
Role and responsibilities *	Non-executive.

Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	2
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	None
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	None.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None. For disclosure purposes, Mr. Solh is married to the daughter of another Director, Mr. Mohannad Izzat Sweid.

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	None.
Present *	None.
Footnotes	
Attachments	Total size = 0K (2048K size limit recommended)