

DESIGN STUDIO FURNITURE MANUFACTURER LTD

(Incorporated In the Republic of Singapore)
(Company Number: 199401553D)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Design Studio Furniture Manufacturer Ltd (the “**Company**”) wishes to announce the following:-

- 1) The resignation of Ms Eliza Lim Bee Lian as the Company Secretary of the Company with effect from 20 July 2012; and
- 2) The appointment of Ms Helen Campos as the Company Secretary of the Company with effect from 20 July 2012.

By Order of the Board
Design Studio Furniture Manufacturer Ltd

Helen Campos
Company Secretary

20 July 2012