

## Change - Announcement of Cessation::Resignation of Chief Financial Officer

### Issuer & Securities


<b>Issuer/ Manager</b>	DESIGN STUDIO GROUP LTD.
<b>Securities</b>	DESIGN STUDIO GROUP LTD. - SG1090915222 - D11
<b>Stapled Security</b>	No

### Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	06-Dec-2017 19:15:18
<b>Status</b>	New
<b>Announcement Sub Title</b>	Resignation of Chief Financial Officer
<b>Announcement Reference</b>	SG171206OTHRB5CG
<b>Submitted By (Co./ Ind. Name)</b>	Hazel Chia
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Resignation of Chief Financial Officer

### Additional Details

<b>Name Of Person</b>	Chua Wui Lik
<b>Age</b>	57
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	31/01/2018
<b>Detailed Reason (s) for cessation</b>	Pursue other interest
<b>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?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	03/04/2017
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	2
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	3
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Chief Financial Officer
<b>Role and responsibilities</b>	Mr Chua Wui Lik is responsible for the Group's accounting and finance functions, including tax, treasury and compliance matters.
<b>Familial relationship with any director and/ or substantial shareholder of the listed</b>	Nil

<b>issuer or of any of its principal subsidiaries</b>	
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b>Past (for the last 5 years)</b>	Please refer to the attached Appendix A.
<b>Present</b>	Please refer to the attached Appendix A.
<b>Attachments</b>	<p> <a href="#">Appendix A - List of Directorships-Chua Wui Lik.pdf</a></p> <p>Total size =289K</p>

