

DESIGN STUDIO GROUP LTD

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

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) wishes to announce the appointment of Ms Hazel Chia Luang Chew as the Company Secretary with effect from 12 May 2015.

Following the above appointment, Ms Kelly Ng Chai Choey and Ms Hazel Chia Luang Chew shall act as Joint Company Secretaries of the Company.

By Order of the Board
Design Studio Group Ltd

Kelly Ng Chai Choey
Executive Director and Company Secretary

12 May 2015