

**DESIGN STUDIO GROUP LTD**  
(Incorporated In the Republic of Singapore)  
(Company Number: 199401553D)

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**RESIGNATION OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Design Studio Group Ltd (the “**Company**”) wishes to announce the resignation of Ms Helen Campos as the Company Secretary of the Company with effect from 5 May 2015.

Ms Kelly Ng Chai Choey will continue to remain as Company Secretary of the Company.

By Order of the Board  
**Design Studio Group Ltd**

Kelly Ng Chai Choey  
Executive Director and Company Secretary

5 May 2015