

Change - Announcement of Cessation::Cessation of Chief Executive Officer and Executive Director

Issuer & Securities

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| Issuer/ Manager | DESIGN STUDIO GROUP LTD. |
| Securities | DESIGN STUDIO GROUP LTD. - SG1O90915222 - D11 |
| Stapled Security | No |

Announcement Details

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| Announcement Title | Change - Announcement of Cessation |
| Date & Time of Broadcast | 04-Mar-2015 21:57:15 |
| Status | New |
| Announcement Sub Title | Cessation of Chief Executive Officer and Executive Director |
| Announcement Reference | SG150304OTHR2KWH |
| Submitted By (Co./ Ind. Name) | Kelly Ng Chai Choey |
| Designation | Executive Director |
| Description (Please provide a detailed description of the event in the box below) | Cessation of Chief Executive Officer and Executive Director |

Additional Details

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| Name Of Person | Bernard Lim Leng Foo |
| Age | 52 |
| Is effective date of cessation known? | No |
| If No, please advise when the date will be announced | To be announced when the cessation date is available. |
| Detailed Reason (s) for cessation | To pursue personal interests. |
| 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 |
| 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 |
| Any other relevant information to be provided to shareholders of the listed issuer? | No |
| Date of Appointment to current position | 10/03/1994 |
| 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 | 0 |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) | Group Chief Executive Officer and Executive Director |

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| Role and responsibilities | Responsible for the overall strategic direction, growth, business development and operations of the Group. |
| Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries | Nil |
| Shareholding interest in the listed issuer and its subsidiaries? | No |
| Past (for the last 5 years) | None |
| Present | Please see attached. |
| Attachments | 📎_List of Directorships - Bernard Lim.pdf Total size =82K |



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