

ANNOUNCEMENT OF CESSATION AS INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER



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* Asterisks denote mandatory information

Name of Announcer *	DESIGN STUDIO FURNITURE MFRLTD
Company Registration No.	199401553D
Announcement submitted on behalf of	DESIGN STUDIO FURNITURE MFRLTD
Announcement is submitted with respect to *	DESIGN STUDIO FURNITURE MFRLTD
Announcement is submitted by *	HELEN CAMPOS
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	26-Feb-2013 19:31:32
Announcement No.	00216

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	SEAH HOU KEE
Age *	62
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31/03/2013
Detailed Reason(s) for cessation *	Mr. Seah has decided not to seek re-election to pursue personal interests as well as for Board rejuvenation purposes.
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
If yes, please elaborate *	NA
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
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	20/12/2002
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Director
Role and responsibilities *	Chairman of the Audit Committee and Member of the Nominating and Remuneration

Does the AC have a minimum of 3 members (taking into account this cessation)? *	Committees. 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 Catalyst Rule 704(6) over the past 12 months *	2
Shareholding * in the listed issuer and its subsidiaries *	None.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None.

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Jets Technics International Holdings Limited
Present *	- H K Seah Public Accounting Corporation - Sincere Management Consultants Pte Ltd
Footnotes	
Attachments	Total size = 0K (2048K size limit recommended)