

**DESIGN STUDIO GROUP LTD.**

(Incorporated in the Republic of Singapore)

(Co. Reg. No.: 199401553D)

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- (I) **APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND DIRECTOR; AND**  
(II) **CESSATION OF CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR**
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The Board of Directors (“the Board”) of Design Studio Group Ltd. (“the Company” or “Design Studio”) is pleased to announce the appointment of Mr Edgar Ramani as a Director and Chief Executive Officer.

Mr Ramani’s appointment as a Director of the Company will take effect on Wednesday 22 February 2017. Mr Ramani will assume the role of the Company’s Chief Executive Officer upon obtaining his employment pass with the Ministry of Manpower. He will be replacing Mr Ku Wei Siong as the Company’s Chief Executive Officer. Mr Ku has ceased to be the Company’s Executive Director and Chief Executive Officer with immediate effect.

Mr Ramani joins the Company from UGL Limited, a diversified services company with operations across Australia, New Zealand and South-East Asia, where he was Chief Executive for Asia. Prior to joining UGL Limited, he held senior management roles with the Leighton Group (now known as CIMIC Group) across Asia and the Middle East.

Mr Ramani holds a Bachelor of Civil Engineering with First Class Honours from The University of Queensland, and a Master of Business Administration from Manchester Business School.

By Order of the Board

Hazel Chia  
Company Secretary

22 February 2017