Change - Announcement of Appointment::Re-designation of Acting Chief Financial Officer to Group Chief Financial Officer **Issuer & Securities** DESIGN STUDIO GROUP LTD. Issuer/ Manager **Securities** DESIGN STUDIO GROUP LTD. - SG1090915222 - D11 Stapled Security No **Announcement Details Announcement Title** Change - Announcement of Appointment Date & Time of Broadcast 30-Apr-2018 17:14:16 New Status Re-designation of Acting Chief Financial Officer to Group Chief **Announcement Sub Title** Financial Officer Announcement Reference SG1804300THR3EFV Submitted By (Co./ Ind. Name) Hazel Chia Company Secretary Designation **Description (Please provide a** Re-designation of Acting Chief Financial Officer to Group Chief detailed description of the event Financial Officer in the box below) **Additional Details Date Of Appointment** 01/05/2018 Ronald Kurniadi Name Of Person Age 42 **Country Of Principal Residence** Singapore The Board of Directors, having considered and reviewed the The Board's comments on this performance of Mr Ronald Kurniadi ("Mr Kurniadi") as Acting Chief Financial Officer since 1 December 2017, and with the appointment (including rationale, recommendations of the Audit Committee and Nominating selection criteria, and the search Committee, approved the re-designation of Mr Kurniadi from and nomination process) Acting Chief Financial Officer to Group Chief Financial Officer. Executive. Mr Kurniadi is responsible for the Group's accounting Whether appointment is executive, and finance functions, including tax, treasury and compliance and if so, the area of responsibility matters. Job Title (e.g. Lead ID, AC Chairman, Group Chief Financial Officer **AC Member etc.)** Familial relationship with any director and/or substantial None shareholder of the listed issuer or of any of its principal subsidiaries Conflict of interests (including any None competing business) December 2017 to present - Acting Chief Financial Officer -Design Studio Group Ltd. October 2017 to November 2017 - General Manager (Commercial, Finance & Reporting) - Design Studio Group Ltd. April 2017 to October 2017 - Asia Regional Manager - UGL Working experience and Limited occupation(s) during the past 10 2014 to 2016 - General Manager Finance & Commercial Asia years **UGL** Limited 2012 to 2013 - Group General Manager Finance - AusGroup Ltd 2010 to 2012 - Financial Controller - AusGroup Ltd 2000 to 2009 - Various senior finance managerial roles - Clough **Engineering Ltd** Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Yes Or Appendix 7H (Catalist Rule 704(6)) Shareholding interest in the listed No issuer and its subsidiaries? # These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8). Past (for the last 5 years) None (1) Design Studio (China) Pte. Ltd. (2) Design Studio Asia Pte. Ltd. (3) DSG Asia Holdings Pte. Ltd. (formerly known as DDS Asia Holdings Pte. Ltd.) **Present** (4) DSG Manufacturing Singapore Pte. Ltd. (formerly known as Design Studio Singapore Pte. Ltd.) (5) DSG Projects Singapore Pte. Ltd. (formerly known as DDS Contracts & Interior Solutions Pte. Ltd.) (a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a No partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner? (b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or No at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency? (c) Whether there is any No unsatisfied judgment against him? (d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or No has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose? (e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in No Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach? (f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or No elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part? (g) Whether he has ever been convicted in Singapore or elsewhere of any offence in No connection with the formation or management of any entity or business trust? (h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the No trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust? (i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently No or temporarily enjoining him from engaging in any type of business practice or activity? (i) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-(i) any corporation which has been investigated for a breach of any law or regulatory requirement No governing corporations in Singapore or elsewhere; or (ii) any entity (not being a corporation) which has been investigated for a breach of any No law or regulatory requirement governing such entities in Singapore or elsewhere; or (iii) any business trust which has been investigated for a breach of any law or regulatory requirement No governing business trusts in Singapore or elsewhere; or (iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in No Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust? (k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary No Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere? Any prior experience as a director No of a listed company?

If No, Please provide details of any training undertaken in the roles

and responsibilities of a director

of a listed company

Not applicable as this is not an appointment of Director.

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