

Change - Announcement of Cessation::CESSATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF NOMINATING COMMITTEE AND REMUNERATION COMMITTEE**Issuer & Securities**

Issuer/ Manager	DESIGN STUDIO GROUP LTD.
Securities	DESIGN STUDIO GROUP LTD. - SG1090915222 - D11
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	19-Jul-2018 19:55:11
Status	New
Announcement Sub Title	CESSATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF NOMINATING COMMITTEE AND REMUNERATION COMMITTEE
Announcement Reference	SG1807190THRMT9I
Submitted By (Co./ Ind. Name)	Hazel Chia
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	CESSATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF NOMINATING COMMITTEE AND REMUNERATION COMMITTEE

Additional Details

Name Of Person	RODERICK DAVID MACIVER
Age	70
Is effective date of cessation known?	Yes
If yes, please provide the date	20/07/2018
Detailed Reason (s) for cessation	Mr Roderick David Maciver has resigned as Vice Chairman of Depa Limited, the ultimate controlling shareholder of the Company.
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	09/11/2015
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	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive Director and a member of Nominating Committee and Remuneration Committee.
Role and responsibilities	Non-executive
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Al Futtaim Group Real Estate Depa Limited
Present	Nil

