

**CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF EXECUTIVE DIRECTOR**

## Issuer &amp; Securities

## Issuer/ Manager

DARCO WATER TECHNOLOGIES LIMITED

## Securities

DARCO WATER TECHNOLOGIES LTD - SG1CC9000009 - BLR

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Cessation

## Date &amp; Time of Broadcast

01-May-2019 22:58:20

## Status

New

## Announcement Sub Title

Resignation of Executive Director

## Announcement Reference

SG190501OTHRRXIA

## Submitted By (Co./ Ind. Name)

Wang Yaoyu

## Designation

Executive Chairman

## Description (Please provide a detailed description of the event in the box below)

Resignation of Executive Director

## Additional Details

## Name Of Person

Heather Tan Chern Ling

## Age

38

## Is effective date of cessation known?

Yes

## If yes, please provide the date

30/04/2019

**Detailed Reason (s) for cessation**

Personal reasons.

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

25/05/2005

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)

3

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.)

Executive Director and member of Audit Committee

Role and responsibilities

Responsible for fundraising related matters including strategic planning for the Group, provides support for the development and implementation of the Company's governance practices, as well as audit related matters

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?

Yes

Shareholding Details

8,160 shares

Past (for the last 5 years)

Nil

Present

- Integritas Fiducia Pte. Ltd.
- Darco Infracore Vietnam Water Pte. Ltd.