

Change - Announcement of Cessation::Cessation of Chief Financial Officer

Issuer & 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 & Time of Broadcast	31-May-2016 20:16:05
Status	New
Announcement Sub Title	Cessation of Chief Financial Officer
Announcement Reference	SG160531OTHR83G
Submitted By (Co./ Ind. Name)	Thye Kim Meng
Designation	Managing Director and Chief Executive Officer
Description (Please provide a detailed description of the event in the box below)	Cessation of Chief Financial Officer

Additional Details

Name Of Person	Tan Sze Leng
Age	42
Is effective date of cessation known?	Yes
If yes, please provide the date	31/05/2016
Detailed Reason (s) for cessation	Pursue other career opportunity
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	23/09/2013
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	3
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Financial Officer
Role and responsibilities	Executive. Responsible for overseeing the Group's financial and risk functions.
Familial relationship with any director and/ or substantial shareholder of the listed	Nil

issuer or of any of its principal subsidiaries	
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Independent Director, Foreland Fabrictech Holdings Limited from 31 May 2014 to 10 September 2014
Present	Nil

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