



SOLUTIONS TO WATER & WASTE
DARCO WATER TECHNOLOGIES LIMITED
(Company Registration No. 200106732C)
(Incorporated in the Republic of Singapore)

(A) APPOINTMENT OF NON-EXECUTIVE DEPUTY CHAIRMAN
(B) CHANGES IN THE COMPOSITION OF THE BOARD

The Board of Directors ("**Board**") of Darco Water Technologies Limited ("**Company**", and together with its subsidiaries, "**Group**") wishes to announce that:

(A) Appointment of Non-Executive Deputy Chairman

Mr. Wang Zhi ("**Mr. Wang**") has been appointed as the Non-Executive Deputy Chairman of the Company with effect from 3 April 2018.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, containing the particulars of Mr. Wang is being released via the SGXNet.

(B) Changes in the Composition of the Board

Consequent to Mr. Wang's appointment, the composition of the Board of the Company shall be reconstituted as follows with effect from 3 April 2018:

Board of Directors

Mr. Thye Kim Meng	(Chairman, Managing Director and Chief Executive Officer)
Mr. Wang Zhi	(Non-Executive Deputy Chairman)
Ms. Heather Tan Chern Ling	(Executive Director)
Mr. Wang Yaoyu	(Executive Director)
Mr. Tay Lee Chye Lester	(Lead Independent Director)
Mr. Tay Von Kian	(Independent Director)
Mr. Oh Chee Sien	(Independent Director)

By Order of the Board

Thye Kim Meng
Chairman, Managing Director and Chief Executive Officer
3 April 2018