



DARCO

SOLUTIONS TO WATER & WASTE
DARCO WATER TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 200106732C)

CHANGE OF COMPANY SECRETARY OF THE COMPANY

The Board of Directors (the “**Board**”) of Darco Water Technologies Limited (the “**Company**”) wishes to announce the appointment of Mr Tan Wei Jie, Joel and Ms Chan Fangyi Michelle as Joint Company Secretaries of the Company with effect from 20 September 2019. The Company has also accepted the resignation of Ms Shirley Tan Sey Liy as Company Secretary of the Company with effect from 20 September 2019.

The Board wishes to take this opportunity to thank Ms Shirley Tan Sey Liy for her past services.

By Order of the Board

Poh Kok Hong
Executive Director and Chief Executive Officer
20 September 2019