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## Issuer & Securities

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### Issuer/ Manager

DARCO WATER TECHNOLOGIES LIMITED

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### Securities

DARCO WATER TECHNOLOGIES LTD - SG1CC9000009 - BLR

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### Stapled Security

No

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## Announcement Details

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### Announcement Title

Change - Announcement of Cessation

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### Date & Time of Broadcast

09-May-2019 19:54:27

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### Status

New

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### Announcement Sub Title

Resignation of Non-Executive Independent Director

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### Announcement Reference

SG190509OTHRSLQV

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

Wang Yaoyu

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### Designation

Executive Chairman

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

Resignation of Non-Executive Independent Director

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## Additional Details

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### Name Of Person

Oh Chee Sien

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### Age

43

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### Is effective date of cessation known?

Yes

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### If yes, please provide the date

09/05/2019

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**Detailed Reason (s) for cessation****Personal reason**

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**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

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**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

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**Any other relevant information to be provided to shareholders of the listed issuer?**No

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**Date of Appointment to current position**13/09/2016

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**Does the AC have a minimum of 3 members (taking into account this cessation)?**Yes

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**Number of Independent Directors currently resident in Singapore (taking into account this cessation)**4

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**Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months**1

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**Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)**Non-Executive Independent Director and Member of Nominating Committee

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

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**Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries**No

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**Shareholding interest in the listed issuer and its subsidiaries?**No

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**Past (for the last 5 years)**Dayen Acqua-Blu Technologies Pte. Ltd. (Struck off)  
Pizhou Water Holdings Pte. Ltd.  
Dayen Water Engineering (Beijing) Ltd.  
Shenyang Shenfei Dayen Co. Limited  
Dayen Investment Holdings Pte. Ltd.  
Moya Asia Pte. Ltd.  
Moya Indonesia Holdings Pte. Ltd.

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**Present**Aqua-Terra Logistics Pte. Ltd.  
Aqua-Terra Oilfield Equipment & Services Pte Ltd  
Aqua-Terra Supply Co Limited  
Globaltech Offshore & Marine Pte. Ltd.  
Indo Synergy Pte. Ltd.  
KS Distribution Pte. Ltd.

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KS Flow Control Pte. Ltd.  
KS Marinehub Pte. Ltd.  
Oceanic Offshore Engineering Pte. Ltd.  
Orient Marine Pte. Ltd.  
SSH Corporation Ltd.  
Raymonds Supply Company Limited (Hong Kong)  
KS Equipment (Shanghai) Limited  
KS Distribution (Shanghai) Ltd.  
Raymonds Supply (Shanghai) International Co., Ltd.  
Raymonds Supply (Shenzhen) Co., Ltd.  
Dalian F.T.Z. Sin Soon Huat International Trade Co., Ltd.  
Aqua-Terra Supply (Tianjin) Oilfield Equipment Trading Co., Ltd.  
PT Suryasarana Hidupjaya  
PT KSD Indonesia  
PT AT Oceanic Offshore  
KS Distribution (Thailand) Limited  
KS Distribution (Vietnam) Co. Ltd.  
KS Distribution (Malaysia) Sdn Bhd

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