

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

(A) APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Darco Water Technologies Limited (the “**Company**”) wishes to announce the following:

(A) Appointment of Executive Director and Independent Director

Mr. Wang Yaoyu (“**Mr. Wang**”) and Mr. Oh Chee Sien (“**Mr. Oh**”) have been appointed as an Executive Director and Independent Director of the Company respectively with effect from 13 September 2016.

The detailed template announcements pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), containing the particulars of Mr. Wang and Mr. Oh are being released separately via the SGXNet.

(B) Changes in the Composition of the Board and Board Committees

Consequent to the abovementioned Board changes, the composition of the Board and Board Committees shall be reconstituted as follows with effect from 13 September 2016:

Board of Directors

Mr. Thye Kim Meng	(Chairman, Managing Director and Chief Executive Officer)
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)

Audit Committee

Mr. Tay Von Kian	(Chairman)
Mr. Tay Lee Chye Lester	
Ms. Heather Tan Chern Ling	
Mr. Oh Chee Sien	

Nominating Committee

Mr. Tay Lee Chye Lester	(Chairman)
Mr. Tay Von Kian	
Mr. Oh Chee Sien	

Remuneration Committee

Mr. Tay Lee Chye Lester (Chairman)
Mr. Tay Von Kian
Mr. Oh Chee Sien

By Order of the Board

Thye Kim Meng
Chairman, Managing Director and Chief Executive Officer
13 September 2016