

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

Issuer & Securities

Issuer/ Manager	DYNAMIC COLOURS LIMITED
Securities	DYNAMIC COLOURS LIMITED - SG1W32938860 - D6U
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	22-Jun-2018 17:19:04
Status	New
Announcement Sub Title	Resignation of Chief Financial Officer
Announcement Reference	SG1806220THRIQJ0
Submitted By (Co./ Ind. Name)	Yeo Hock Leng
Designation	Executive Chairman and Group Managing Director
Description (Please provide a detailed description of the event in the box below)	Resignation of Chief Financial Officer

Additional Details

Name Of Person	Ho Chor Yau
Age	44
Is effective date of cessation known?	Yes
If yes, please provide the date	22/06/2018
Detailed Reason (s) for cessation	Resignation - to pursue other career opportunities
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	11/05/2018
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)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst 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	Mr Ho was responsible for overseeing the Group's financial, taxation, internal controls and SGX-ST reporting matters.
	No

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	NIL
Present	NIL