

## Change - Announcement of Appointment::Appointment of Chief Financial Officer

## Issuer &amp; Securities

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

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Appointment
<b>Date &amp; Time of Broadcast</b>	16-Jul-2018 17:31:05
<b>Status</b>	New
<b>Announcement Sub Title</b>	Appointment of Chief Financial Officer
<b>Announcement Reference</b>	SG180716OTHR05CL
<b>Submitted By (Co./ Ind. Name)</b>	Yeo Hock Leng
<b>Designation</b>	Executive Chairman and Group Managing Director
<b>Description (Please provide a detailed description of the event in the box below)</b>	Appointment of Chief Financial Officer

## Additional Details

<b>Date Of Appointment</b>	16/07/2018
<b>Name Of Person</b>	Tan Kuan Thim
<b>Age</b>	44
<b>Country Of Principal Residence</b>	Singapore
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	The appointment of Mr Tan Kuan Thim as Chief Financial Officer was made to replace Mr Ho Chor Yau who had resigned with effect from 22 June 2018. The criteria for the candidate selection include possessing relevant accounting qualifications and substantial experience in accounting and financial management at a senior level. The appointee was selected after a search through advertising, shortlistings based on resumes and interviews by the Nominating Committee and the Board.
<b>Whether appointment is executive, and if so, the area of responsibility</b>	The appointment is executive. Mr Tan is responsible for overseeing the Group's financial, taxation, internal controls and SGX-ST reporting matters.
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Chief Financial Officer
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	No
<b>Conflict of interests (including any competing business)</b>	No
<b>Working experience and occupation(s) during the past 10 years</b>	FINEXIS ADVISORY PTE. LTD. (January 2017 to July 2018) Financial Consultant  CATALYST BUSINESS SERVICES (May 2015 to December 2016) Business Advisor & Consultant  MIRACH ENERGY LIMITED (September 2015 to September 2016) Chief Financial Officer  PINNACLE ENTERPRISE PTE. LTD. (November 2013 to April 2015) Deputy Group CFO

	<p>BCD TRAVEL ASIA PACIFIC PTE. LTD (April 2009 to October 2013) CFO, Asia Pacific</p> <p>SCANTRUCK ENGINEERING PTE. LTD (May 2002 to March 2009) Financial Controller</p>
<b>Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704 (7)) Or Appendix 7H (Catalist Rule 704(6))</b>	Yes
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b># These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).</b>	
<b>Past (for the last 5 years)</b>	<p>1) Uniteq Energy Services Pte. Ltd. 2) BCD Travel Singapore Pte. Ltd. 3) Catalyst Business Advisory Pte. Ltd.</p>
<b>Present</b>	None
<b>(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?</b>	No
<b>(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?</b>	No
<b>(c) Whether there is any unsatisfied judgment against him?</b>	No
<b>(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?</b>	No
<b>(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?</b>	No
<b>(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore</b>	No

or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	No
If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company	NA.