

Change - Announcement of Cessation::Cessation of Company Secretary

Issuer & Securities

Issuer/ Manager	DATAPULSE TECHNOLOGY LIMITED
Securities	DATAPULSE TECHNOLOGY LIMITED - SG1CB7000003 - BKW
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	07-Dec-2015 17:10:13
Status	New
Announcement Sub Title	Cessation of Company Secretary
Announcement Reference	SG151207OTHRRQTE
Submitted By (Co./ Ind. Name)	Lee Kam Seng
Designation	Chief Financial Officer and Company Secretary
Effective Date and Time of the event	24/11/2015 17:00:00
Description (Please provide a detailed description of the event in the box below)	Cessation of Company Secretary

Additional Details

Name Of Person	Lim Jit Siew
Age	60
Is effective date of cessation known?	Yes
If yes, please provide the date	24/11/2015
Detailed Reason (s) for cessation	Removed as secretary of the Company on 24 November 2015
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	24/10/2014
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	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Company Secretary
Role and responsibilities	Executive - Company Secretary, corporate secretarial duties of the Company

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Craft Print International Ltd, Teledata (Singapore) Limited and Ultro Technologies Limited (now known as Ley Choon Group Holdings Limited)
Present	KLW Holdings Limited