

Change - Announcement of Cessation::Cessation of Interim CEO

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	19-Mar-2018 12:07:06
Status	New
Announcement Sub Title	Cessation of Interim CEO
Announcement Reference	SG180319OTHRUI07
Submitted By (Co./ Ind. Name)	Lee Kam Seng
Designation	Chief Financial Officer and Company Secretary
Description (Please provide a detailed description of the event in the box below)	Cessation of Interim CEO

Additional Details

Name Of Person	Lee Kam Seng
Age	64
Is effective date of cessation known?	Yes
If yes, please provide the date	19/03/2018
Detailed Reason (s) for cessation	Following the appointment of Mr Wilson Teng Wai Leung as the Chief Executive Officer for the Company, Mr Lee Kam Seng will relinquish his role as Interim CEO with effect from 19 March 2018, but will remain as the Chief Financial Officer and Company Secretary of the Company.
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	02/02/2018
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	7
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Interim CEO
Role and responsibilities	

	Mr Lee Kam Seng takes the lead in supervising or overseeing the finances, internal controls and corporate governance-related issues of the Company, until a permanent CEO is identified and appointed.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Sssmine Private Limited Moojaa Pte Ltd
Present	Datapulse Pte. Ltd. Datapulse Investment Pte Ltd Wayco Manufacturing (M) Sdn Bhd