

Change - Announcement of Cessation::Resignation of Executive Director/Chief Executive Officer

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	10-Sep-2018 21:55:20
Status	New
Announcement Sub Title	Resignation of Executive Director/Chief Executive Officer
Announcement Reference	SG180910OTHRCBDB
Submitted By (Co./ Ind. Name)	Lee Kam Seng
Designation	Joint Company Secretary
Description (Please provide a detailed description of the event in the box below)	Resignation of Executive Director/Chief Executive Officer - Mr Wilson Teng Wai Leung

Additional Details

Name Of Person	Wilson Teng Wai Leung
Age	53
Is effective date of cessation known?	Yes
If yes, please provide the date	10/09/2018
Detailed Reason (s) for cessation	Mr Wilson Teng has resigned to pursue his personal interests.
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	19/03/2018
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	8
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director and Chief Executive Officer
Role and responsibilities	Strategic planning and leading the Company's management team.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No

Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Cassia Mining Resources Limited, Hong Kong (Dissolved in 2016)
Present	Datapulse Pte Ltd Datapulse Investment Pte Ltd Wayco Manufacturing (M) Sdn Bhd Sincap Group Limited