

Change - Announcement of Cessation::Resignation of Executive Director

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	11-Dec-2017 18:35:00
Status	New
Announcement Sub Title	Resignation of Executive Director
Announcement Reference	SG171211OTHR6CCU
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)	Resignation of Executive Director - Ng Cheow Leng

Additional Details

Name Of Person	Ng Cheow Leng
Age	56
Is effective date of cessation known?	Yes
If yes, please provide the date	11/12/2017
Detailed Reason (s) for cessation	Change of controlling shareholder and Board renewal
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	07/01/1994
Does the AC have a minimum of 3 members (taking into account this cessation)?	No
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	0
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.)	Executive Director, Human Resource and Administration
Role and responsibilities	Mr Ng Cheow Leng was responsible for the Human Resource and Administration functions of the Group.
	Mr Ng Cheow Chye, Executive Deputy Chairman/CEO, is the brother of Mr Ng Cheow Leng.

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)	Datapulse Investment Pte Ltd
Present	Nil