

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	26-Dec-2017 17:16:43
Status	New
Announcement Sub Title	Resignation of Executive Director
Announcement Reference	SG171226OTHRMBWB
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 Chye

Additional Details

Name Of Person	Ng Cheow Chye
Age	66
Is effective date of cessation known?	Yes
If yes, please provide the date	26/12/2017
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	11/12/2017
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	5
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director
Role and responsibilities	Assists the Chief Executive Officer in the transition
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)	Datapulse Pte. Ltd.
Present	None