

## Change - Announcement of Cessation::Retirement of Independent Director

## Issuer &amp; Securities

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

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	17-Nov-2018 09:39:48
<b>Status</b>	New
<b>Announcement Sub Title</b>	Retirement of Independent Director
<b>Announcement Reference</b>	SG181117OTHRBTWB
<b>Submitted By (Co./ Ind. Name)</b>	Lee Kam Seng
<b>Designation</b>	Interim Chief Executive Officer
<b>Description (Please provide a detailed description of the event in the box below)</b>	Retirement of Mr Rainer Teo Jia Kai as a director of the Company upon conclusion of Annual General Meeting

## Additional Details

<b>Name Of Person</b>	Rainer Teo Jia Kai
<b>Age</b>	38
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	16/11/2018
<b>Detailed Reason (s) for cessation</b>	Retirement as director of the Company upon conclusion of Annual General Meeting on 16 November 2018
<b>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?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	11/12/2017
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	No
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	2
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months</b>	11
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Independent Director Chairman of Nominating Committee Member of Audit Committee Member of Remuneration Committee
<b>Role and responsibilities</b>	Non-Executive

<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	No
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b>Past (for the last 5 years)</b>	ABN AMRO Private Banking
<b>Present</b>	Thirdrock Capital Private Limited Quintessential Investments Pte. Ltd.