

**CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF CHIEF FINANCIAL OFFICER**

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**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 &amp; Time of Broadcast

14-Jun-2019 20:17:23

Status

New

Announcement Sub Title

Cessation of Chief Financial Officer

Announcement Reference

SG190614OTHRCW3D

Submitted By (Co./ Ind. Name)

Lee Kam Seng

Designation

Executive Director

Description (Please provide a detailed description of the event in the box below)

Cessation of Chief Financial Officer - Mr Lee Kam Seng

**Additional Details**

Name Of Person

Lee Kam Seng

Age

66

Is effective date of cessation known?

Yes

If yes, please provide the date

14/06/2019

Detailed Reason (s) for cessation

Appointed as Executive Director 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

01/12/2015

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 Catalist Rule 704 (6) over the past 12 months

4

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Interim Chief Executive Officer and Chief Financial Officer

Role and responsibilities

Supervising or overseeing the finances, internal controls and corporate governance-related issues of the Company.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Wayco Manufacturing (M) Sdn Bhd

One Global Inc

Sssmine Private Limited

Moojaa Pte Ltd

Present

Datapulse Pte Ltd

Datapulse Investment Pte Ltd

KPH Pte Ltd

KPH Top Pte Ltd

KPH 2 Pte Ltd

Capiti Investments Pte Ltd

RK One Hotel Management LLC