

**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

**13-Nov-2019 20:06:15**

Status

**New**

Announcement Sub Title

**Retirement of Independent Director**

Announcement Reference

**SG191113OTHRZ2CD**

Submitted By (Co./ Ind. Name)

**Lee Kam Seng**

Designation

**Executive Director**

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

**Retirement of Independent Director - Dr Foo See Liang****Additional Details**

Name Of Person

**Foo See Liang**

Age

**64**

Is effective date of cessation known?

**Yes**

If yes, please provide the date

**13/11/2019**

Detailed Reason (s) for cessation

Dr Foo See Liang has retired as Independent Director of the Company upon the conclusion of the Annual General Meeting of the Company on 13 November 2019.

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## CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT DIRECTOR

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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

04/12/2018

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)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

6

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

Independent Director

Chairman of Audit Committee

Member of Nominating Committee

Member of Remuneration Committee

Role and responsibilities

Non-Executive

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)

Datapulse Technology Limited

Present

Nil