

DESIGN STUDIO GROUP LTD.

(Incorporated In the Republic of Singapore)
(Company Number: 199401553D)

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors of Design Studio Group Ltd. (the “**Company**”) wishes to announce the following change to the composition of the Board, with effect from 15 September 2014.

- Appointment of Mr Mhd.Nadim Akhras as Non-Executive Director

Following the above changes, the composition of the Board of the Company shall be as below:-

Board of Directors

| | | |
|-------------------------|---|------------------------------------|
| Mr Bernard Lim Leng Foo | - | Executive Director |
| Ms Kelly Ng Chai Choey | - | Executive Director |
| Mr Muhammad Umar Saleem | - | Non-Executive Director |
| Mr Mhd.Nadim Akhras | - | Non-Executive Director |
| Mr Ong Tiew Siam | - | Independent Non-Executive Director |
| Ms Tan Siok Chin | - | Independent Non-Executive Director |

By Order of the Board
Design Studio Group Ltd.

Helen Campos
Company Secretary
15 September 2014