

DARCO WATER TECHNOLOGIES LIMITED
(Company Registration No. 200106732C)
(Incorporated in the Republic of Singapore)

(A) APPOINTMENT OF INDEPENDENT DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Darco Water Technologies Limited (the “**Company**”) wishes to announce the following:

(A) Appointment of Independent Director

Mr. Tay Von Kian (“**Mr. Tay**”) has been appointed as the Independent Director of the Company with effect from 14 August 2015.

Upon appointment, Mr. Tay will be the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee Member.

The detailed template announcement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), containing the particulars of Mr. Tay is being released separately via the SGXNet.

(B) Changes in the Composition of the Board and Board Committees

Consequent to the abovementioned Board changes, the composition of the Board and Board Committees shall be reconstituted as follows with effect from 14 August 2015:

Board of Directors

Mr. Thye Kim Meng	(Chairman, Managing Director and Chief Executive Officer)
Ms. Heather Tan Chern Ling	(Executive Director)
Mr. Tay Lee Chye Lester	(Lead Independent Director)
Mr. Ross Yu Limjoco	(Independent Director)
Mr. Tay Von Kian	(Independent Director)

Audit Committee

Mr. Tay Lee Chye Lester	(Chairman)
Mr. Ross Yu Limjoco	
Ms. Heather Tan Chern Ling	
Mr. Tay Von Kian	

Nominating Committee

Mr. Tay Von Kian	(Chairman)
Mr. Tay Lee Chye Lester	
Mr. Ross Yu Limjoco	
Ms. Heather Tan Chern Ling	

Remuneration Committee

Mr. Ross Yu Limjoco (Chairman)
Mr. Tay Lee Chye Lester
Ms. Heather Tan Chern Ling
Mr. Tay Von Kian

By Order of the Board

Thye Kim Meng
Chairman, Managing Director and Chief Executive Officer
14 August 2015