



AURIC PACIFIC GROUP LIMITED

(Company Registration No. 198802981D)

AURIC PACIFIC GROUP LIMITED ANNOUNCES RESIGNATION OF MS SAW PHAIK HWA AS EXECUTIVE DIRECTOR

The Board of Directors of Auric Pacific Group Limited (the "**Company**"), refers to the announcement on 27 January 2015 regarding the retirement of Ms Saw Phaik Hwa as Group Chief Executive Officer and Executive Director of the Board.

The Board of Directors wishes to announce that the effective date of Ms Saw Phaik Hwa's resignation as Executive Director of the Company has been mutually agreed to be 1 March 2015.

BY ORDER OF THE BOARD

Tan T'eng Ta' Benedict
Company Secretary

27 February 2015