

ATTILAN GROUP LIMITED
(Incorporated in Singapore)
(Company Registration Number: 199906459N)

CHANGE OF NAME OF SUBSIDIARY

The Board of Directors of Attilan Group Limited (the "**Company**") wishes to announce that Asiasons Investment (Thailand) Sdn Bhd, incorporated in Malaysia, is a wholly owned subsidiary of Attilan Investment Ltd (Formerly known as Asiasons Investment Ltd) which in turn is a wholly owned subsidiary of the Company, has changed its name to Attilan Investment (Thailand) Sdn Bhd with effect from 15 July 2015.

BY ORDER OF THE BOARD

Datuk Jared Lim Chih Li
Managing Director
24 July 2015