(Incorporated in the Republic of Singapore on 20 October 2010)
(Company Registration Number 201022364R)

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors (the "**Board**") of Libra Group Limited (the "**Company**") wishes to announce the resignation of Mr Damian Ng as Joint Secretary of the Company with effect from 8 October 2019.

The Board wishes to take this opportunity to thank Mr Damian Ng for his past services rendered to the Company.

Following the resignation of Mr Damian Ng as Joint Company Secretary, Mr Joel Tan Wei Jie will remain as the Company Secretary of the Company.

By Order of the Board
LIBRA GROUP LIMITED

Chu Sau Ben
Executive Chairman, Executive Director and Chief Executive Officer

8 October 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lay Shi Wei, Registered Professional, RHT Capital Pte. Ltd. at 9 Raffles Place #29-01 Republic Plaza Tower 1 Singapore 048619, telephone (+65) 6381 6757.