

SELECT GROUP LIMITED
Registration No. 199500697Z
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2015

The Board of Directors of Select Group Limited ("the Company") is pleased to announce that at the Annual General Meeting of the shareholders of the Company held on 28 April 2015, all resolutions relating to the matters as set out in the Notice of the Annual General Meeting dated 13 April 2015 were duly passed.

By Order of the Board

Tan Chor Khoon
Director
28 April 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**Exchange**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the Exchange and the Exchange 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.

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