

ATTILAN GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199906459N)

CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of Attilan Group Limited (the "Company") wishes to announce the following changes:

1. Change of Share Registrar

RHT Corporate Advisory Pte. Ltd. will be appointed as the Company's Share Registrar in place of the existing Share Registrar, Intertrust Singapore Corporate Services Pte Ltd with effect from 1 January 2016.

2. Change of Place at which Register of Members and Index is kept

Following the change of the Company's Share Registrar, the Register of Members and Index of the Company will be kept at RHT Corporate Advisory Pte. Ltd. at its registered office at Six Battery Road #10-01, Singapore 049909.

BY ORDER OF THE BOARD

Datuk Jared Lim Chih Li
Managing Director
31 December 2015