ABTERRA LTD.
(Registration No. 199903007C)

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1. RESIGNATION OF FINANCIAL CONTROLLER
2. **APPOINTMENT OF FINANCIAL CONTROLLER**

The Board of Directors (the "**Board**") of Abterra Ltd. (the "**Company**") wishes to announce the following:

1. Mr Li Chun Kwong has resigned as Financial Controller of the Company with effect from 31 May 2015; and

2. Ms Chiu Yuen Ting has been appointed as Financial Controller of the Company with effect from 1 June 2015.

The Board would like to take this opportunity to thank Mr Li for his contributions and services to the Company.

The full details of the resignation of Financial Controller and appointment of Financial Controller, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, are contained in separate announcements.

By order of the Board

Lau Yu
Director and Chief Executive Officer
28 May 2015