

INFINIO GROUP LIMITED  
(Incorporated in Singapore)  
(Company Registration No.: 199801660M)

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**MONTHLY UPDATE ANNOUNCEMENT**

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Further to the announcement dated 17 August 2015, entitled “Grant of Temporary Dispensation of Catalist Rules 705(7) and 1204(23)”, the board of directors (“Board”) of Infinio Group Limited (the “Company”) wishes to update the shareholders that it intends to draw down further in its equity linked note to finance the general corporate and working capital requirements of the company.

With the current adverse market condition, sentiment and bleak economic outlook, the Company is evaluating offers from potential investors/third parties to take over the Birthday Mine or to manage the mine operation without any capital expenditure to the Company.

Shareholders should note that there is no assurance that a definitive agreement will be reached between the Company and potential investors/third parties or that the offers will materialize. The Company will make further announcement in the event there is any material development in connection with the above matter.

BY ORDER OF THE BOARD  
**INFINIO GROUP LIMITED**

LIM YEOW SUN  
Director  
3 September 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (“**Sponsor**”), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**Exchange**”). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

*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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