

INFINIO GROUP LIMITED

(Company Registration No.: 199801660M)
(Incorporated in the Republic of Singapore)

INTERIM ARRANGEMENT FOR FINANCE FUNCTION

Further to the Company's announcement on 30 July 2015 in relation to the retirement of Mr Wong Kuan Kit Keith ("**Mr Keith Wong**") from the Board pursuant to article 107 of the Articles of Association of the Company, the Board wishes to announce that after due deliberation, it is in the Company's best interests that :-

- (1) Mr Keith Wong shall relinquish his role as Assistant Director (Operations and Finance); and
- (2) Mr Lim Yeow Sun shall assume the role and tasks of overseeing the corporate finance, administrative, internal control and risk management and finance functions of the Company and its subsidiaries during the transition period until such time a replacement Financial Controller or Chief Financial Officer is identified and appointed.

The existing finance team led by Finance Manager, Mr Patrick Pang remains.

The Board and AC confirm that they are satisfied with the existing systems and measures implemented for financial reporting is sufficient for the interim.

On Behalf of the Board

Lim Yeow Sun
Executive Director
4 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.*

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