

PTERIS GLOBAL LIMITED
Incorporated in the Republic of Singapore
(Company Registration No. 197900230M)

1) RESIGNATION OF NON-EXECUTIVE DIRECTOR

2) WITHDRAWAL OF THE REQUISITION FOR EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Pteris Global Limited (“**Pteris Global**” or the “**Company**”) wishes to announce that it has this evening received:

- 1) a letter from Mr Tan Tien Hin Winston (“**Mr Tan**”) dated 22 April 2014 informing the Board of his resignation as a director of the Company with immediate effect; and
- 2) a letter dated 22 April 2014 from Mr Tan for and on behalf of Winmark Investments Pte Ltd (“**Winmark**”) stating that Winmark thereby withdraws its requisition for an extraordinary general meeting (“**EGM**”) which has been scheduled for 9:00a.m. on 25 April 2014.

The Board notes both the resignation of Mr Tan as a director of the Company and the withdrawal of the requisition of the EGM.

The Board has been advised that as the EGM was validly requisitioned and notice for the EGM has been given and despatched to shareholders, the EGM has to proceed on 25 April 2014 at 9:00 am. Winmark’s withdrawal of its requisitions will be duly noted at the EGM.

By Order of the Board,
Tan Swee Gek
Company Secretary
22 April 2014