



ABTERRA LTD.

(Registration No. 199903007C)

RESIGNATION OF FINANCIAL CONTROLLER

The Board of Directors (the "**Board**") of Abterra Ltd. (the "**Company**") wishes to announce the resignation of Ms Chiu Yuen Ting as Financial Controller of the Company with effect from 27 December 2015.

The Board would like to take this opportunity to thank Ms Chiu for her contributions to the Company during her tenure.

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

The Company will announce the appointment of Ms Chiu's replacement as soon as it is finalised. In the interim, Mr Wong Wing Hay Hayes, Finance Manager of the Company, will cover the duties of the Financial Controller.

By order of the Board

Lau Yu
Director and Chief Executive Officer
23 December 2015