



(Incorporated in the Republic of Singapore on 20 October 2010)  
(Company Registration Number: 201022364R)

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**COMPLETION OF THE ACQUISITION OF THE REMAINING 49% EQUITY INTEREST IN AI-BUILD PTE. LTD. AND CHANGE OF NAME OF AI-BUILD PTE. LTD.**

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The Board of Directors (the "**Board**") of Libra Group Limited (the "**Company**") and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 22 April 2014 in relation to the acquisition of the remaining 49% equity interest in its subsidiary, Ai-Build Pte. Ltd. (the "**Acquisition**") and is pleased to announce that the Company has successfully completed the Acquisition and Ai-Build Pte. Ltd. is now a wholly-owned subsidiary of the Company. Ai-Build Pte. Ltd. is principally engaged in building construction activities and general wholesale trading.

The Board wishes to announce that Ai-Build Pte. Ltd. has changed its name to Libra Building Construction Pte. Ltd. with effect from 6 May 2014 to better reflect the nature of its business and its position as the construction arm of the Group.

By Order of the Board  
**LIBRA GROUP LIMITED**

Chu Sau Ben  
Executive Chairman and Chief Executive Officer

9 May 2014

*This announcement has been prepared by the Company and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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.*

*The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229-8088.*