



**ABTERRA LTD.**

(Registration No. 199903007C)

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**UPDATE – AUDITORS’ NOTICE TO RESIGN AND APPLICATION FOR WAIVER TO COMPLY WITH RULE 707(1) OF THE LISTING MANUAL AND EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING**

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The Board of Directors (the “**Board**”) of Abterra Ltd. (the “**Company**”) refers to the announcement made by the Company on 8 November 2018 and 17 April 2018.

The Board wishes to announce that Mazars LLP (“**Mazars**”), have on 12 November 2018, provided the Company with its resignation letter to resign as auditors of the Company.

In accordance with Section 205AF(1)(b)(i) of the Companies Act (Cap. 50) of Singapore and as required under Rule 712(3) of the Listing Manual, a change of auditors must be specifically approved by shareholders in a general meeting. Accordingly, as stated in the announcement made by the Company on 8 November 2018, the Company will be seeking approval from shareholders of the Company to appoint Foo Kon Tan LLP (“**FKT**”) as auditors of the Company. A circular to the shareholders of the Company together with a notice of extraordinary general meeting (in accordance with Rule 1203(5) of the Listing Manual) will be despatched in due course.

The Board wishes to express their appreciation for the past services rendered by Mazars.

BY ORDER OF THE BOARD

Cai Suirong  
Director and Chief Executive Officer  
13 November 2018