

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

CESSATION OF TEMPORARY TRADING COUNTER FOR TRADING OF ODD LOTS

The Board of Directors (the “**Board**”) of Infinio Group Limited (the “**Company**”) refers to the Company’s announcement dated 7 April 2014 in relation to, *inter alia*, the setting up of a temporary counter for the trading of the consolidated shares in the capital of the Company (“**Consolidated Shares**”) in board lots of one (1) Consolidated Share.

The Board wishes to announce that trading in board lots of one (1) Consolidated Share on the temporary trading counter (bearing counter name: Infinio Group 1) will cease with effect from **9.00 a.m. on 5 May 2014**. Upon such cessation, the Consolidated Shares will trade in board lots of 1,000 Consolidated Shares and Shareholders wishing to trade odd lots of Consolidated Shares may do so through the unit share market.

BY ORDER OF THE BOARD
INFINIO GROUP LIMITED

Wong Kuan Kit Keith
Executive Director
29 April 2014

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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.

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