



ABTERRA LTD.

(Registration No. 199903007C)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Abterra Ltd. (the "**Company**") wishes to announce the resignation of Ms Chew Bee Leng as Secretary of the Company with effect from 19 February 2019.

The Board wishes to thank Ms Chew Bee Leng for her past services to the Company.

The Board also wishes to announce the appointment of Mr Lim Kok Meng as Secretary of the Company with effect from 19 February 2019.

BY ORDER OF THE BOARD

Cai Suirong
Director and Chief Executive Officer
20 February 2019