



AURIC PACIFIC GROUP LIMITED
(Company Registration No. 198802981D)

RESIGNATION OF GROUP CHIEF OPERATING OFFICER

The Board of Directors ("**Board**") of Auric Pacific Group Limited (the "**Company**") wishes to announce the resignation of Mr Oo Hoe Hee, Group Chief Operating Officer of the Company, and his last day with the Company will be 30 June 2016.

The Board would like to take this opportunity to express its sincere appreciation of Mr Oo for his leadership and invaluable contributions, and extends its best wishes to him on his future endeavours.

Details and declarations of Mr Oo as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements made on the SGXNET.

BY ORDER OF THE BOARD

Yeo Kia Yeow Lawrence
Group Chief Financial Officer

30 June 2016