

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

LETTERS OF DEMAND FROM STAMFORD LAW CORPORATION AND STAMFORD CORPORATE SERVICES PTE. LTD.

The Board of Directors ("**Board**") of Infinio Group Limited ("**Company**") wishes to announce that the Company has received letters of demand dated 6 January 2015 from Stamford Law Corporation and Stamford Corporate Services Pte Ltd in relation to certain professional fees.

The company is seeking professional advice on the matter and will make further announcements on the matter as necessary.

BY ORDER OF THE BOARD
INFINIO GROUP LIMITED

Keith Wong
Director
7 January 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Asian Corporate Advisors Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst. 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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