

NORDIC GROUP LIMITED
Registration No: 201007399N
(Incorporated in Singapore)

RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING HELD ON 27 MAY 2015

The Board of Directors of Nordic Group Limited (“the Company”) is pleased to announce that at the Extraordinary General Meeting of the Company held on 27 May 2015, the ordinary resolution relating to the proposed acquisition of the entire issued share capital of Austin Energy (Asia) Pte Ltd as set out in the Notice of Extraordinary General Meeting dated 12 May 2015 was duly passed.

BY ORDER OF THE BOARD

CHANG YEH HONG
Executive Chairman

Date: 27 May 2015