NORDIC GROUP LIMITED
(Company Registration Number: 201007399N)

RESIGNATION AND APPOINTMENT OF GROUP FINANCIAL CONTROLLER AND COMPANY SECRETARY

The Board of Directors (the "Board") of Nordic Group Limited (the "Company") wishes to announce that it has accepted the resignation of Mr Chen Weiliang, Lionel as Group Financial Controller and Company Secretary of the Company and his last day with the Company will be 28 March 2016. Mr Chen is pursuing other career opportunities and the Board extends its best wishes to Mr Chen on his future endeavours.

Ms Oon Yan Yi joined the Company on 7 January 2016. The Board has reviewed and considered Ms Oon's qualification and working experience and is of the opinion that she is suitable for the role of Group Financial Controller and Company Secretary of the Company. Ms Oon will assume duties of Mr Chen with effect from 28 March 2016. Mr Chen will be available to the Company through 28 March 2016 to facilitate a smooth transition of duties which includes finalizing the annual report for financial year ended 31 December 2015.

Further details on Mr Chen's resignation and Ms Oon's appointment as Group Financial Controller and Company Secretary of the Company which are required to be disclosed pursuant to Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited ("SGX-ST") have been set out in separate announcements released to SGX-ST today.

BY ORDER OF THE BOARD

CHANG YEH HONG
EXECUTIVE CHAIRMAN
11 MARCH 2016