



(Incorporated in the Republic of Singapore on 20 October 2010)
(Company Registration Number: 201022364R)

LIBRA GROUP LIMITED SECURES NEW CONTRACT

The Board of Directors (the "**Board**") of Libra Group Limited (the "**Company**") and together with its subsidiaries, the "**Group**") is pleased to announce that the Company had, through its wholly-owned subsidiary, Kin Xin Engineering Pte. Ltd., been awarded a sub-contract for the design, supply, installation and testing of air-conditioning and mechanical ventilation and fire protection works (the "**Contract**") for a proposed residence hall development comprising 6 blocks of 13 storey buildings for Nanyang Technological University at Nanyang Avenue / Nanyang Crescent worth S\$6,014,000 from Singapore Piling & Civil Engineering Pte. Ltd. The works under the Contract are scheduled to be completed by 30 January 2016.

None of the Directors or substantial shareholders of the Company has any interest, whether direct or indirect, in the above contract other than through their shareholdings in the Company.

The abovementioned contract has been entered in the Group's ordinary course of business and is not expected to have any material impact on the consolidated earnings per share and/or net tangible assets per share of the Group for the financial year ending 31 December 2014.

By Order of the Board
LIBRA GROUP LIMITED

Chu Sau Ben
Executive Chairman and Chief Executive Officer

19 December 2014

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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.

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229-8088.