



NORDIC GROUP LIMITED

(Company Registration Number: 201007399N)

MINIMUM TRADING PRICE (“MTP”) REQUIREMENT

Nordic Group Limited (“Nordic”) wishes to announce that Singapore Exchange (“SGX”) has on 25 January 2016, informed the Company that the Company is granted a six month extension to comply with the Minimum Trading Price (“MTP”) requirement. As such, the Company will be reviewed for compliance with the MTP requirement on or after 1 September 2016, instead of 1 March 2016.

The MTP requirement requires issuers listed on the Mainboard of the SGX-ST to maintain a minimum share price of S\$0.20 per share as a continuing listing requirement. The review on the compliance with the MTP requirement will be based on the volume-weighted average price of the issuer’s shares for a period of six months preceding the date of review. Issuers will be placed on the Watchlist if they are unable to comply with the MTP requirement on or after 1 March 2016. SGX has further announced on 3 December 2015 that due to market volatility, SGX is giving certain affected issuers a six month extension before they are reviewed for compliance with MTP requirement.

The Board of Directors (the “Board”) of Nordic wishes to announce that the Company intends to comply with the MTP requirement and remains listed on the Mainboard of the SGX-ST. The Board is currently evaluating the options available to the Company to comply with the MTP requirement and will make the announcement(s) when appropriate.

BY ORDER OF THE BOARD

**CHANG YEH HONG
EXECUTIVE CHAIRMAN
17 FEBRUARY 2016**