

---

**CLARIFICATION ANNOUNCEMENT – FULL YEAR UNAUDITED FINANCIAL STATEMENT AND DIVIDEND ANNOUNCEMENT FOR YEAR ENDED 31 DECEMBER 2013.**

---

Nordic Group Limited (the “Company”) refers to its Full Year Unaudited Financial Statement and Dividend Announcement for the Year Ended 31 December 2013 (Announcement No: 00098) released via SGXNET on 25 February 2014 and wishes to inform of a typographical error under paragraph 18. Paragraph 18 should read as follows:

18. Disclosure of person occupying a managerial position in the issuer or any of its principal subsidiaries who is a relative of a director or chief executive officer or substantial shareholder of the issuer pursuant to **Rule 704(13)** in the format below. If there are no such persons, the issuer must make appropriate negative statement.

Name	Age	Family relationship with any director and / or substantial shareholder	Current position and duties, and the year the position was held	Details of changes in duties and position held, if any, during the year
Bong Boon Hean	32	Cousin of Dorcas Teo Ling Ling, Chief Executive Officer, Nordic Flow Control Pte Ltd	Senior Manager, Project & Conversion Bong Boon Hean was promoted to this position in the last financial year. He leads, oversees project and conversion teams located both in Singapore and China.	N.A.

**By Order of the Board**

**Chang Yeh Hong**  
Chairman  
26 February 2013