

**CHANGES TO COMPOSITION OF THE BOARD COMMITTEES**

---

The Board of Directors ("**Board**") of Attilan Group Limited ("**Company**") refers to the resignation of Mr. Yin Kum Choy ("**Mr. Yin**") as Independent Director as announced on even date and wishes to announce the following changes to the composition of the Board Committees with immediate effect:

Resignation of Mr. Yin as the Chairman of Audit Committee ("**AC**"), Member of Nominating Committee ("**NC**") and Member of Remuneration Committee ("**RC**");

Based on the foregoing, the new composition of the AC, NC and RC, which shall take immediate effect, will be as follows:

i) AC

Attlee Hue Kuan Yew	- Member, Independent Director
Att Asavanund	- Member, Non-Executive Director

ii) NC

Attlee Hue Kuan Yew	- Chairman, Independent Director
Att Asavanund	- Member, Non-Executive Director

iii) RC

Attlee Hue Kuan Yew	- Chairman, Independent Director
Att Asavanund	- Member, Non-Executive Director

The Board will endeavour to appoint a new Independent Director to fill the vacancy in the AC, NC and RC to ensure compliance with the Companies Act (Cap 50), Listing Rules of SGX and Code of Corporate Governance.

BY ORDER OF THE BOARD

Datuk Jared Lim Chih Li  
Managing Director  
29 March 2016