

NUTRYFARM INTERNATIONAL LIMITED
(Incorporated in Bermuda)
(Company Registration Number: 32308)

**CHANGE OF COMPANY NAME AND TRADING COUNTER NAME ON THE
SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**

The Company wishes to announce that following the special resolution passed at the Special General Meeting held on 28 July 2015 and the approval obtained from the Registrar of Companies in Bermuda, the name of the Company has been changed to and registered as “NutryFarm International Limited” with effect from 10 August 2015.

The Company has arranged with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) to change the name of its trading counter on the Main Board of the SGX-ST to “NutryFarm” with effect from 9.00 am (Singapore time) on 14 August 2015.

By Order of the Board

Paul Gao Xiang Nong
Chief Executive Officer and Executive Director
Date: 12 August 2015