

ATTILAN GROUP LIMITED
(Incorporated in Singapore)
(Company Registration Number: 199906459N)

**NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE
REGISTER OF MEMBERS AND INDEX IS KEPT**

The Board of Directors ("Board") of Attilan Group Limited wishes to announce that with effect from 16 September 2019, the address of the Company's Share Registrar, RHT Corporate Advisory Pte. Ltd. (the "Share Registrar") and the place where the Company's Register of Members and Index is kept, will be changed to:

30 Cecil Street
#19-08 Prudential Tower
Singapore 049712

The contact numbers of the Share Registrar will be changed to:

Telephone Number : **+65 6812 1611**
Facsimile Number : **+65 6812 1601**

BY ORDER OF THE BOARD

Datuk Jared Lim Chih Li
Managing Director
13 September 2019