

INFINIO GROUP LIMITED
(Incorporated in Singapore)
(Company Registration No.: 199801660M)

MONTHLY UPDATE ANNOUNCEMENT

Following the previous monthly update announcement dated 23 December 2015, the Board wishes to announce that there has been no material update for the on-going negotiation for the business opportunity and the negotiation with the potential investors/third parties to acquire the Birthday Mine and /or to manage the mine operation.

The Company's discussion with Advance Opportunities Fund ("AOF") on the renewal of the financing facility under a new agreement remains status quo. Nonetheless, the Company has been receiving ongoing financial provisions from Atlas Capital Pte Ltd ("Atlas"). Atlas has provided the Company with an additional S\$70,000 loan (which is interest free, unsecured and without a fixed repayment term) since our last announcement. As at the date of this announcement, the outstanding loan amount from Atlas stands at S\$420,000 which has been utilised for the Company's general corporate and working capital.

Further announcement will be made to update the shareholders in the event there is any relevant changes or developments of the above matters.

The Company and the Board of Directors confirm that they are not aware of any other material information (including but not limited to financial information) with respect to the Group which was not formally disclosed or announced.

BY ORDER OF THE BOARD
INFINIO GROUP LIMITED

Lim Yeow Sun
Executive Director
26 January 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**"). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

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