



**ABTERRA LTD.**

(Registration No. 199903007C)

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**APPOINTMENT OF EXECUTIVE DIRECTOR AND HEAD OF TRADING**

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The Board of Directors (the “**Board**”) of Abterra Ltd. (the “**Company**”) wishes to announce the appointment of Mr Liu Zhiyang (刘志阳) as an Executive Director and the Head of Trading of the Company with effect from 1 September 2017. Mr Liu Zhiyang has extensive experience in trading coking coal, coke and iron ore and is responsible for the Company’s trading activities and generate revenue for the Company.

The detailed template announcement in relation to the appointment of Mr Liu Zhiyang as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is announced separately today.

By Order of the Board

Lau Yu  
Director and Chief Executive Officer  
1 September 2017