



AURIC PACIFIC GROUP LIMITED

(Company Registration No. 198802981D)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors of Auric Pacific Group Limited (the “**Company**”) wishes to announce the appointment of Dr Andy Adhiwana as an executive director of the Company with effect from 1 November 2014. Prior to Dr Adhiwana’s appointment, he was a business development manager with the Company since December 2013 where he was involved in various projects undertaken by the Company and its subsidiaries.

The details and declaration of Dr Andy Adhiwana as required under Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited are contained in a separate SGXNet announcement released today.

BY ORDER OF THE BOARD

Tan T’eng Ta’ Benedict
Company Secretary

31 October 2014