



ABTERRA LTD.

(Registration No. 199903007C)

APPOINTMENT OF COMPLIANCE ADVISER

The Board of Directors (the “**Board**”) of Abterra Ltd. (the “**Company**”) refers to the Company’s announcement dated 13 January 2016 (the “**Announcement**”). Pursuant to the Announcement, the Board wishes to announce that the Company has appointed Virtus Law LLP as its compliance adviser to advise the Company on its continuing listing obligations with effect from 1 July 2016.

BY ORDER OF THE BOARD

Lau Yu
Director and Chief Executive Officer
16 June 2016