

MANHATTAN RESOURCES LIMITED

(Company Registration No. 199006289K)

RESIGNATION OF INDEPENDENT DIRECTOR

The Board of Directors (**Board**) of Manhattan Resources Limited (**Company**) would like to announce that Mr Chew Eng Soo has resigned as an Independent Director of the Company with effect from 25 March 2014, and accordingly Mr Chew shall cease as a Chairman of the Audit and Risk Management Committees and Member of the Nominating Committee with effect from 25 March 2014.

The Board would like to record its appreciation to Mr Chew for his contribution and guidance to the Group during his tenure.

The Company will endeavor to fill the vacancy of the Audit Committee within the prescribed timeline set out in Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Details and declaration of Mr Chew as required under Rule 704(7) of the Listing Manual are contained in a separate announcement made today via SGXNet.

On behalf of the Board

Low Yi Ngo
Chief Executive Officer and Managing Director
25 March 2014