



**ABTERRA LTD.**

(Registration No. 199903007C)

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**APPLICATION FOR WAIVER TO COMPLY WITH RULE 707(1) OF THE LISTING MANUAL / APPLICATION FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING UNDER SECTION 201 OF THE COMPANIES ACT**

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The Board of Directors (the “**Board**”) of Abterra Ltd. (the “**Company**”) refers to the announcements on 6 April 2017 and 21 April 2017 (the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as ascribed to them in the Announcement.

The Board wishes to inform the shareholders that the Accounting and Corporate Regulatory Authority has rejected the Company’s application for an extension of time under Section 201 of the Companies Act, Chapter 50 to hold the AGM by 31 May 2017 to lay the FY2016 Financial Statements.

The Company had on 26 May 2017 held its AGM.

BY ORDER OF THE BOARD

Lau Yu  
Director and Chief Executive Officer  
6 June 2017