



AURIC PACIFIC GROUP LIMITED
(Company Registration No. 198802981D)

RESIGNATION AND APPOINTMENT OF GROUP CHIEF FINANCIAL OFFICER

The Board of Directors (“**Board**”) of Auric Pacific Group Limited (the “**Company**”) wishes to announce the resignation of Mr Tan Kai Teck as Group Chief Financial Officer of the Company and his last day with the Company will be 31 January 2016.

The Board would like to take this opportunity to express its sincere appreciation to Mr Tan for his leadership and invaluable contributions, and extends its best wishes to him on his future endeavours.

The Board further wishes to announce the appointment of Mr Yeo Kia Yeow Lawrence as Group Chief Financial Officer of the Company with effect from 1 February 2016. Mr Yeo will be responsible for the overall finance activities of the Group. The Board believes that his experience in FMCG and retail would add value to the Group and drive its next phase of growth.

Details and declarations of Mr Tan and Mr Yeo as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements made today on the SGXNET.

BY ORDER OF THE BOARD

Tan T’eng Ta’ Benedict
Company Secretary

1 February 2016