



NORDIC GROUP LIMITED

(Company Registration Number: 201007399N)

**RESPONSE TO SINGAPORE EXCHANGE SECURITIES TRADING LIMITED'S
QUERIES ON 13 MAY 2019**

The Board of Directors (the "Board") of Nordic Group Limited (the "Company") wishes to respond to queries raised by the Singapore Exchange Securities Trading Limited ("SGX-ST") on 13 May 2019 in relation to the unaudited results for period ended 31 March 2019.

SGX-ST's queries

With reference to the unaudited financial statements for the period ended 31 March 2019, please disclose a confirmation that the issuer has procured undertakings from all its directors and executive officers (in the format set out in Appendix 7.7) under Listing Rule 720(1).

The Board's response

The Company has procured undertakings from all its directors and executive officers (in the format set out in Appendix 7.7) under Listing Rule 720(1).

BY ORDER OF THE BOARD

**Chang Yeh Hong
Executive Chairman
15 May 2019**