

CHANGES TO COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors ("**Board**") of Attilan Group Limited ("**Company**") refers to the proposed changes to the composition of the Board which was announced on the even date and wishes to announce the following changes to the composition of the Board Committees accordingly:-

- a) Mr. Balraj Singh Pannu a/l Gajjan Singh ("**Mr. Balraj**"), an Independent Director of the Company will be appointed as a member of the following Board Committees:-
- i) Audit Committee ("**AC**"),
 - ii) Nominating Committee ("**NC**"); and
 - iii) Remuneration Committee ("**RC**")
- b) Mr. Jaleeludeen bin Abu Baker ("**Mr. Jaleeludeen**"), an Independent Director of the Company will be appointed as a member of the following Board Committees:-
- i) Audit Committee ("**AC**");
 - ii) Nominating Committee ("**NC**"); and
 - iii) Remuneration Committee ("**RC**").

Based on the foregoing, the new composition of the Board Committees will be changed as follows with immediate effect:-

- i) AC
 - Attlee Hue Kuan Yew - Member, Independent Director
 - Balraj Singh Pannu a/l Gajjan Singh - Member, Independent Director
 - Jaleeludeen Bin Abu Baker - Member, Independent Director
- ii) NC
 - Attlee Hue Kuan Yew - Chairman, Independent Director
 - Balraj Singh Pannu a/l Gajjan Singh - Member, Independent Director
 - Jaleeludeen Bin Abu Baker - Member, Independent Director
- iii) RC
 - Attlee Hue Kuan Yew - Chairman, Independent Director
 - Balraj Singh Pannu a/l Gajjan Singh - Member, Independent Director
 - Jaleeludeen Bin Abu Baker - Member, Independent Director

With regards to the appointment of the AC Chairman amongst the members of the AC, the Board will review and announce the relevant change upon its finalization.

BY ORDER OF THE BOARD

Datuk Jared Lim Chih Li
Managing Director
29 June 2016