

## **INFINIO GROUP LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199801660M)

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### **CHANGE OF NAME OF SUBSIDIARY**

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#### **CHANGE OF NAME OF SUBSIDIARY FROM GAMESPARK PTE. LTD. TO INFINIO RESOURCES PTE. LTD.**

The Board of Directors of Infinio Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the change of name of its wholly-owned subsidiary from Gamespark Pte. Ltd. to Infinio Resources Pte. Ltd. with effect from 8 May 2014. This is in line with the diversification of the Group’s business to include mining-related businesses.

#### **BY ORDER OF THE BOARD INFINIO GROUP LIMITED**

WONG KUAN KIT KEITH  
Director

8 May 2014

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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