PTERIS GLOBAL LIMITED
Incorporated in the Republic of Singapore
(Company Registration No. 197900230M)

Update on Payment of Dividend

The Board of Directors (the "**Board**") of Pteris Group Limited (the "**Company**") refers to the Company's notice of books closure date announcement dated 8 April 2016 ("**Previous Announcement**") which stated that the payment of the final one-tier tax-exempt dividend of 1.00 Singapore cent per ordinary share in respect of the financial year ended 31 December 2015 will be made on or about 10 May 2016.

Further to the Previous Announcement, the Board wishes to update the shareholders that the payment date of the said dividend is 11 May 2016.

By Order of the Board

Tan Swee Gek
Company Secretary

10 May 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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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