

ATTILAN GROUP LIMITED
(Incorporated in Singapore)
(Company Registration Number: 199906459N)

CHANGE OF NAME OF SUBSIDIARIES

The Board of Directors of Attilan Group Limited (the "**Company**") wishes to announce the change of name for the following wholly owned subsidiaries of the Company:

Current name	New Name	Country of Incorporation	Effective date of change
Asiasons Consumer Ventures Pte Ltd	Attilan Ventures Pte Ltd	Singapore	1 July 2015
Asiasons Investment Ltd	Attilan Investment Ltd	British Virgin Islands	2 July 2015
Asiasons Private Equity Inc	TAP Private Equity Inc	Cayman Islands	2 July 2015

BY ORDER OF THE BOARD

Datuk Jared Lim Chih Li
Managing Director
10 July 2015