

**CHANGES TO COMPOSITION OF THE BOARD COMMITTEES**

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The Board of Directors ("**Board**") of Attilan Group Limited ("**Company**") refers to the resignation of Mr. Att Asavanund ("**Mr. Att**") as Non-Independent Director as announced on even date and wishes to announce that Mr. Att will cease to be a Member of Audit Committee, Nominating Committee and Remuneration Committee (collectively, known as "**Board Committees**") accordingly.

Based on the foregoing, Mr. Attlee Hue Kuan Yew will be the sole member of the existing Board committees with effect from 30 April 2016.

The Board will endeavour to appoint the Independent Directors to fill the vacancies in the AC, NC and RC to ensure compliance with the Companies Act (Cap 50), Listing Rules of SGX and Code of Corporate Governance.

BY ORDER OF THE BOARD

Datuk Jared Lim Chih Li  
Managing Director  
27 April 2016