



AZTECH GROUP LTD
(Incorporated in Singapore on 6 August 1986)
(Company Registration Number: 198601642R)

ANNOUNCEMENT

**DATE OF RELEASE OF FOURTH QUARTER AND FULL YEAR
FINANCIAL STATEMENT**

The Board of Directors of Aztech Group Ltd (the "Company") wishes to announce that the Company will be releasing its financial statement on the results of the Company and of the Group for the Fourth Quarter and Full Year Financial ended 31 December 2015 on 26 February 2016.

Details of the announcement and the presentation materials will be posted on the Singapore Exchange website and on the Company's website (www.aztech-group.com).

By Order of the Board

Pavani Nagarajah
Company Secretary
21 January 2016