

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

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**APPOINTMENT OF AUDIT COMMITTEE CHAIRMAN**

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The Board of Directors of Attilan Group Limited ("**Company**") refers to the earlier announcement in relation to the Change to the composition of the Board Committees, dated 29 June 2016 and wishes to announce that Mr. Jaleeludeen bin Abu Baker, has been appointed as the Chairman of Audit Committee with effect from 3 August 2016.

Based on the foregoing, the composition of the Audit Committee is changed as follows with immediate effect:-

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|--|----------------------------------|
| 1. Jaleeludeen bin Abu Baker           | - Chairman, Independent Director |
| 2. Attlee Hue Kuan Yew                 | - Member, Independent Director   |
| 3. Balraj Singh Pannu a/l Gajjan Singh | - Member, Independent Director   |

BY ORDER OF THE BOARD

Datuk Jared Lim Chih Li  
Managing Director  
3 August 2016