



AURIC PACIFIC GROUP LIMITED
(Company Registration No. 198802981D)

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

The Board of Directors ("**Board**") of Auric Pacific Group Limited (the "**Company**") wishes to announce the following:-

1. the resignation of Mr Tan T'eng Ta' Benedict as Company Secretary of the Company with effect from 30 April 2016; and
2. the appointment of Mr Chan Pengee Adrian as Company Secretary of the Company with effect from 1 May 2016.

The Board would like to take this opportunity to express its sincere appreciation to Mr Tan for his leadership and invaluable contributions, and extends its best wishes to him on his future endeavours.

Further details on Mr Tan's resignation and Mr Chan's appointment as required to be disclosed pursuant to Listing Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are released in separate SGXNet announcements made today.

BY ORDER OF THE BOARD

Dr Andy Adhiwana
Executive Director

30 April 2016