

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

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**RESIGNATION OF INDEPENDENT DIRECTOR**

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The Board of Directors ("**Board**") of Attilan Group Limited ("**Company**") wishes to announce that Mr. Yin Kum Choy ("**Mr. Yin**") had advised the Board of his intention to resign as an Independent Director ("**Resignation**").

Upon consideration and pursuant to the Article 90 (b) of the Company's constitution, the Board had on 29 March 2016 unanimously accepted the Resignation of Mr. Yin.

The Board records its appreciation to Mr. Yin and thanks him for his valuable contributions during his tenure.

BY ORDER OF THE BOARD

Datuk Jared Lim Chih Li  
Managing Director  
29 March 2016