

**INFINIO GROUP LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 199801660M)

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**INCORPORATION OF A NEW SUBSIDIARY – INFINIO MINING PTY LTD**

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The Board of Directors of Infinio Group Limited (the “Company”) wishes to announce that the Company has incorporated a new wholly owned subsidiary, Infinio Mining Pty Ltd, in Australia, with an issued and paid-up capital of A\$1 at an issued price of A\$1.00 per share with principal activities of carrying out mining operations and services on the Group’s mining assets in Australia.

The incorporation of Infinio Mining Pty Ltd is funded wholly through internal funds.

The incorporation is not expected to have any material impact on the net tangible assets per share of the Group for the financial year ending 31 March 2015.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the investment.

The Directors (including those who may have delegated detailed supervision of the preparation of this announcement) collectively and individually accept full responsibility for the accuracy of the information given in this announcement and confirm, after making all reasonable enquiries that to the best of their knowledge and belief, the facts stated and opinions expressed herein are fair and accurate in all material respects as at the date hereof, and that there are no material facts the omission of which would make this announcement misleading.

**BY ORDER OF THE BOARD**  
**INFINIO GROUP LIMITED**

Keith Wong  
Executive Director  
16 April 2014

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (“Sponsor”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Yap Wai Ming:  
Tel: 6389 3000  
Email: [waiming.yap@stamfordlaw.com.sg](mailto:waiming.yap@stamfordlaw.com.sg)*