

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

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**RESIGNATION OF NON-INDEPENDENT DIRECTOR**

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The Board of Directors ("**Board**") of Attilan Group Limited ("**Company**") wishes to announce that Mr. Att Asavanund ("**Mr. Att**") had advised the Board of his intention to resign as a Non-Independent Director ("**Resignation**") with effect from 30 April 2016.

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

BY ORDER OF THE BOARD

Datuk Jared Lim Chih Li  
Managing Director  
27 April 2016