



**NORDIC GROUP LIMITED**

(Company Registration Number: 201007399N)

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**FULL PAYMENT FOR THE ACQUISITION OF THE ENTIRE ISSUED AND PAID-UP SHARE  
CAPITAL OF AUSTIN ENERGY (ASIA) PTE LTD**

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The Board of Directors (the “**Board**”) of Nordic Group Limited (the “**Company**”) refers to the announcements on 12 March 2015, 14 April 2015, 2 June 2015 and 1 December 2015 (the “**Announcements**”) relating to the acquisition of the entire issued and paid-up share capital of Austin Energy (Asia) Pte Ltd. All capitalised terms herein shall, unless otherwise defined herein, bear the meanings ascribed to them in the Announcements.

The Board wishes to announce that the Company has on 1 June 2016 made the final tranche consideration payment of S\$5,500,000 to the vendors for the acquisition and as such, the consideration, amounting to S\$26,000,000, has been fully settled.

**BY ORDER OF THE BOARD**

**CHANG YEH HONG  
EXECUTIVE CHAIRMAN  
2 JUNE 2016**