NORDIC GROUP LIMITED
(Company Registration Number: 201007399N)

CHANGE OF NAME OF SUBSIDIARY

The Board of Directors of Nordic Group Limited wishes to announce that the name of its wholly-owned subsidiary, KKH (2003) Engineering Enterprises Pte Ltd ("KKH") has been changed to Austin Energy Offshore Pte. Ltd. with effect from 12 February 2016.

BY ORDER OF THE BOARD

CHANG YEH HONG
EXECUTIVE CHAIRMAN
17 FEBRUARY 2016