

INFINIO GROUP LIMITED
(Incorporated in Singapore)
(Company Registration No.: 199801660M)

MONTHLY UPDATE ANNOUNCEMENT

Further to the monthly update announcement on the plans for the group dated 6 May 2016, the board of directors ("**Board**") of Infinio Group Limited ("**Infinio**" or the "**Company**") wishes to announce that there has been no material update in connection with the ongoing Proposed Placement, the Proposed Debt Conversion and the Proposed Acquisition.

The Board also wishes to announce that there has been no further material update for the on-going negotiation for the business opportunity and the negotiation with the potential investors/third parties to invest/ or acquire the Birthday Mine and /or to manage the mine operation, since the previous monthly update announcement.

The Company has received confirmation from Advance Opportunities Fund ("**AOF**") that the repayment date for AOF of S\$400,000 has been extended to 30 September 2016. Further on-going negotiations with AOF on the renewal of financing under a new agreement remains at status quo. Furthermore, Atlas Capital Pte Ltd ("**Atlas**") has provided ongoing financial support to the Company by not demanding for repayment of its outstanding loan. As at the date of this announcement, outstanding loan(s) from Atlas amounted to S\$312,000 which was utilised for the Company's general corporate and working capital.

Further announcement will be made to update the shareholders in the event there are any relevant changes or developments of the above matters.

The Company and the Board of Directors confirm that they are not aware of any other material information (including but not limited to financial information) with respect to the Group which was not formally disclosed or announced.

BY ORDER OF THE BOARD
INFINIO GROUP LIMITED

Lim Yeow Sun
Executive Director
30 June 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**"). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the Exchange and the Exchange assumes 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.

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