ABTERRA LTD.
(Registration No. 199903007C)

RETIREMENT OF GROUP GENERAL MANAGER

The Board of Directors (the "**Board**") of Abterra Ltd. (the "**Company**") wishes to announce the retirement of Mr John Baey Yam Chye ("**Mr Baey**") as Group General Manager of the Company with effect from 16 July 2018.

The Board would like to take this opportunity to thank Mr Baey for his contributions to the Company during his tenure.

The full details of the retirement of Group General Manager, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, is contained in a separate announcement.

BY ORDER OF THE BOARD

Cai Suirong
Director and Chief Executive Officer
16 July 2018