

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

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**SETTLEMENT IN RESPECT OF LETTERS OF DEMAND FROM MORGAN LEWIS STAMFORD LLC  
(Formerly Known as STAMFORD LAW CORPORATION) AND STAMFORD CORPORATE SERVICES  
PTE LTD.**

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We refer to the announcement by Infinio Group Limited (the “**Company**”) on 7 January 2015, that the Company had received letters of demand dated 6 January 2015 from Stamford Law Corporation and Stamford Corporate Services Pte Ltd in relation to certain professional fees.

The Board of Directors (“**Board**”) wishes to announce that in relation to the above mentioned letters of demand, the Company has on 19 May 2015 made a full settlement to both parties.

BY ORDER OF THE BOARD  
**INFINIO GROUP LIMITED**

WONG KUAN KIT KEITH  
Director  
20 May 2015

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*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 Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

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