

ATTILAN GROUP LIMITED

(Company Registration Number 199906459N)

Incorporated in Singapore

DISCLOSURE IN COMPLIANCE WITH RULE 704 (17) AND (18)

The Board of Directors (the “**Board**”) of Attilan Group Limited (the “**Company**”) refers to the previous announcement released by the Company on SGXNET on 22 June 2015 in relation to the investment in quoted securities (the “**Previous Announcement**”).

Further to the Previous Announcement and pursuant to Rule 704 (18)(b) of the Singapore Exchange Securities Trading Limited Listing Manual, the Board wishes to announce that the Company has on 22 July 2015 disposed of all of its remaining quoted securities in various tranches as follows :

	Before Disposal S\$'000	After Disposal S\$'000
	22 June 2015	23 July 2015
Aggregate cost of quoted Investment	125	-
Aggregate cost of quoted Investment as a percentage of consolidated net tangible assets (“NTA”)	(14.47%)	-
Total market value of quoted investment	250	-
Provision for diminution in value	Nil	-
Latest audited consolidated NTA as at 31 December 2014	(864)	(864)

BY ORDER OF THE BOARD

Datuk Jared Lim Chih Li
Managing Director
23 July 2015