



Far East Group Limited

(Company Registration No.:196400096C)

(Incorporated in the Republic of Singapore on 18 March 1964)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the "**Board**") of Far East Group Limited (the "**Company**") wishes to announce that Mr Allan Ward has resigned as an Executive Director of the Company with effect from 29 April 2015. Mr Allan Ward will continue to serve as the Chief Operating Officer (Engineering and Manufacturing) of the Group.

The Board wishes to thank Mr Allan Ward for his past services and contribution to the Company during his tenure as an Executive Director.

BY THE ORDER OF THE BOARD

Loh Mun Yew
Chief Executive Officer and Executive Director
29 April 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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.

The contact person for the Sponsor is Ms Alice Ng, Director and Head of Continuing Sponsorship, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.