

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 25 April 2012 in relation to the investment in quoted securities (the “**Previous Announcement**”).

Further to the Previous Announcement and pursuant to Rules 704 (18)(b) of the Singapore Exchange Securities Trading Limited Listing Manual, the Board wishes to announce that the Company has on 16 June 2015 disposed of a portion the quoted securities resulting in the Group’s aggregate cost of investment in quoted securities as follows:-

	Before Disposal S\$’000	After Disposal S\$’000
	24 April 2012	16 June 2015
Aggregate cost of quoted Investment	30,869	625*
Aggregate cost of quoted Investment as a percentage of consolidated net tangible assets (“NTA”)	20.84%	(0.07%)
Total market value of quoted investment	72,079	1,256
Provision for diminution in value	Nil	Nil
Last audited consolidated net tangible assets (“NTA”) as at 31 December 2011	148,124	-
Latest audited consolidated NTA as at 31 December 2014	-	(864)

*Net of impairment made up to 31 March 2015

BY ORDER OF THE BOARD

Datuk Jared Lim Chih Li
Managing Director
17 June 2015