ABTERRA LTD.
(Registration No. 199903007C)

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1. RESIGNATION OF INDEPENDENT DIRECTOR

2. CESSATION OF CHAIRMAN OF REMUNERATION COMMITTEE ("RC") AND EMPLOYEE SHARE OPTION SCHEME COMMITTEE ("ESOS Committee"), AND A MEMBER OF AUDIT COMMITTEE ("AC") AND NOMINATING COMMITTEE ("NC")

The Board of Directors (the "**Board**") of Abterra Ltd. (the "**Company**") wishes to announce the following:

1. the resignation of Mr Chew Ban Chuan Victor Mark ("**Mr Chew**") as an Independent Director of the Company with effect from 27 January 2016; and

2. following the resignation, Mr Chew shall cease as Chairman of RC and ESOS Committee, and a member of AC and NC.

The Board would like to take this opportunity to thank Mr Chew for his valuable contributions during his tenure as an Independent Director of the Company.

The full details of the resignation of Independent Director and Cessation of Chairman of RC and ESOS Committee, and a member of AC and NC, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Rules**"), is contained in a separate announcement.

The Board noted that following the resignation of Mr Chew, the Audit Committee is unable to meet the requirement of Rule 704(8) of the Listing Rules. The Board will take steps to find a replacement and shall endeavour to fill the vacancy and announce the appointment of an Independent Director of the Company in due course.

By order of the Board

Lau Yu
Director and Chief Executive Officer
28 January 2016