

ATTILAN GROUP LIMITED
(Incorporated in Singapore)
(Company Registration Number: 199906459N)

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors of Attilan Group Limited (the "**Company**") wishes to announce the Resignation of Mr. Teo Boon Lee as Joint Company Secretary with effect from 30 November 2015.

The Board of Directors of the Company wishes to record their appreciation to Mr. Teo Boon Lee for his services and contributions to the Company during his tenure as Joint Company Secretary.

BY ORDER OF THE BOARD

Datuk Jared Lim Chih Li
Managing Director
30 November 2015