



## **ABTERRA LTD.**

(Registration No. 199903007C)

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### **DISSOLUTION OF SUBSIDIARY**

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The Board of Directors (the "**Board**") of Abterra Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that its subsidiary incorporated in the Republic of Indonesia, PT. Abterra Resources Indonesia ("**Abterra Indonesia**"), has been dissolved.

Abterra Indonesia was a dormant company and had ceased operation since 2015.

The dissolution of Abterra Indonesia is not expected to have any material impact on the net tangible assets and earnings per share of the Company.

### **BY ORDER OF THE BOARD**

Cai Suirong  
Director and Chief Executive Officer  
30 December 2019