

INFINIO GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199801660M)

CHANGE OF CONTINUING SPONSOR IN RELATION TO THE COMPANY'S CONTINUED LISTING ON THE CATALIST

The Board of Directors (the "**Board**") of Infinio Group Limited (the "**Company**") wishes to announce that the Company has appointed Asian Corporate Advisors Pte. Ltd. ("**ACA**") to act as its new Continuing Sponsor, in place of the current continuing sponsor, Stamford Corporate Services Pte. Ltd. ("**SCSPL**"), with effect from 1 January 2015.

Pursuant to the requirement of Rule 228(5) of the Listing Manual Section B (Rules of Catalist) of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), SCSPL, as the current Continuing Sponsor of the Company, has confirmed that, as at the date of this announcement and based on information available to SCSPL, it is not aware of any non-compliance with the Catalist Rules by the Company during the period of its sponsorship with SCSPL that has not been publicly announced and brought to the attention of ACA. SCSPL has also made itself available for discussion with ACA as required under Rule 228(3) of the Catalist Rules.

The Board would like to take this opportunity to record its thanks to SCSPL for its past guidance and sponsorship as a Continuing Sponsor.

BY ORDER OF THE BOARD
INFINIO GROUP LIMITED

Wong Kuan Kit Keith
Executive Director
31 December 2014

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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 Mr Yap Wai Ming:
Tel: 6389 3000
Email: waiming.yap@stamfordlaw.com.sg*