



AURIC PACIFIC GROUP LIMITED

(Company Registration No. 198802981D)

APPOINTMENT OF GROUP CHIEF OPERATING OFFICER

The Board of Directors of Auric Pacific Group Limited (the "**Company**") wishes to announce the appointment of Mr Oo Hoe Hee as its Group Chief Operating Officer with effect from 15 May 2015.

Reporting to the Board of Directors, Mr Oo will be responsible for the overall operational direction, development and growth of the Group. Mr Oo brings with him more than 30 years of experience in food manufacturing, marketing, sales and distribution of fast moving consumer goods within the territories of Singapore and the South East Asia Region.

Prior to joining the Company, Mr Oo served as Regional General Manager of a food manufacturing and distribution company listed in Singapore where he was responsible for the development and growth of its branded consumer business in the region.

By Order of the Board

Tan T'eng Ta' Benedict
Company Secretary

15 May 2015