



NORDIC GROUP LIMITED

(Company Registration Number: 201007399N)

MEMBERS' VOLUNTARY LIQUIDATION OF INACTIVE SUBSIDIARY

The Board of Directors (the "**Board**") of Nordic Group Limited (the "**Company**") wishes to announce that its 80% owned subsidiary Nordic Service Centre Pte. Ltd. has been placed under members' voluntary liquidation.

Messrs Kelvin Thio and Terence Ng c/o Ardent Corporate Recovery Pte Ltd, 112 Robinson Road 8th Floor Singapore 068902, have been appointed as joint and several liquidators.

The abovementioned liquidation proceeding is not expected to have material impact on the consolidated net tangible assets per share and consolidated earnings per share of the Company for the current financial year.

BY ORDER OF THE BOARD

CHANG YEH HONG
EXECUTIVE CHAIRMAN
31 August 2017