



AURIC PACIFIC GROUP LIMITED
(Company Registration No. 198802981D)

AURIC PACIFIC GROUP LIMITED ANNOUNCES APPOINTMENT OF DR ANDY ADHIWANA AS GROUP CHIEF EXECUTIVE OFFICER

The Board of Directors ("**Board**") of Auric Pacific Group Limited (the "**Company**") and together with its subsidiaries, the "**Group**") wishes to announce that Dr Andy Adhiwana, an Executive Director of the Company, has been appointed as Group Chief Executive Officer with effect from 9th May 2016.

Dr Adhiwana was first appointed to the Board on 1 November 2014 as an executive director, and has been driving the business development affairs of the Group, among other critical responsibilities. In his new appointment, Dr Adhiwana will be responsible for overall strategic development, management and operations of the Group.

The Board congratulates Dr Adhiwana on his new appointment as Group Chief Executive Officer.

The details of Dr Adhiwana's appointment as required under Listing Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are released in a separate SGXNet announcement made today.

BY ORDER OF THE BOARD

Adrian Chan Pengee
Company Secretary

9th May 2016