



**NORDIC**  
Group Limited

**NORDIC GROUP LIMITED**

(Company Registration Number: 201007399N)

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**PROPOSED ACQUISITION OF THE ENTIRE ISSUED AND PAID-UP SHARE CAPITAL OF AUSTIN ENERGY (ASIA) PTE LTD**

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The Board of Directors (the “**Board**”) of Nordic Group Limited (the “**Company**”) refers to the announcements on 12 March 2015 and 14 April 2015 (the “**Announcements**”) relating to the proposed acquisition of the entire issued and paid-up share capital of Austin Energy (Asia) Pte Ltd. Unless otherwise defined herein or the context otherwise requires, all capitalised terms used herein shall bear the meanings ascribed thereto in the Announcements.

The Board wishes to announce that the Proposed Acquisition has been completed today in accordance with the sale and purchase agreement dated 14 April 2015. Following the aforesaid Completion, Austin Energy (Asia) Pte Ltd and KKH (2003) Engineering Enterprises Pte. Ltd. have become wholly-owned subsidiaries of the Company.

**BY ORDER OF THE BOARD**

**CHANG YEH HONG**  
**EXECUTIVE CHAIRMAN**  
**2 JUNE 2015**