



AURIC PACIFIC GROUP LIMITED

(Company Registration No. 198802981D)

APPOINTMENT OF ADDITIONAL MEMBER OF THE REMUNERATION COMMITTEE

The Board of Directors of Auric Pacific Group Limited (the "**Company**") wishes to announce the appointment of Mr Ronald Issen, non-independent and non-executive director, as a member of the Remuneration Committee of the Company with effect from 1 January 2016.

Following the above appointment, the Remuneration Committee of the Company shall comprise the following three (3) independent directors and one (1) non-executive director:

Mr Albert Saychuan Cheok (Chairman)
Dr Lim Boh Soon
Mr Bryan Chang Yew Chan
Mr Ronald Issen

By Order of the Board

Tan T'eng Ta' Benedict
Company Secretary

1 January 2016