VIBRANT GROUP LIMITED
(Company Registration Number: 198600061G)

PROPOSED SHARE CONSOLIDATION – COMPLETION

The Board of Directors (the "Board") of Vibrant Group Limited (the "Company") refers to the announcements made by the Company on 30 June 2015, 24 July 2015 and 13 October 2015, and the circular to Shareholders of the Company dated 3 August 2015 (the "Circular") in relation to the Proposed Share Consolidation. The Proposed Share Consolidation was approved by Shareholders at the Extraordinary General Meeting held on 19 August 2015.

Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the Circular.

Further to the announcement dated 13 October 2015 giving notice of the Books Closure Date for the Proposed Share Consolidation, the Company wishes to announce that the Proposed Share Consolidation has been completed and effective with effect from 9.00 a.m. on 22 October 2015 and every five (5) Existing Shares registered in the name of each Shareholder has been consolidated to constitute one (1) Consolidated Share.

Shareholders should note that after disregarding any fractions of Consolidated Shares arising from the Proposed Share Consolidation, the issued share capital of the Company comprises 556,707,762 Consolidated Shares following the Proposed Share Consolidation.

The Register of Members and the Depository Register have been updated to reflect the number of Consolidated Shares held by each Shareholder based on the number of Existing Shares held by them as at the Books Closure Date.

Each Consolidated Share will rank pari passu in all respects with each other and will be traded in board lots of one hundred (100) Consolidated Shares.

By Order of the Board

Eric Khua Kian Keong
Executive Director and CEO
22 October 2015