

ALBEDO LIMITED
(Company Registration No. 200505118M)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Albedo Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Rules of Catalist**”), all the ordinary resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 9 April 2015 were duly passed by the shareholders of the Company at the AGM today.

Mr Yeo Chin Tuan Daniel, who was re-elected as Director of the Company, shall remain as the Chairman of the Audit Committee and Remuneration Committee and a member of the Nominating Committee. He will also be considered independent for the purpose of Rule 704(7) of the Rules of Catalist.

BY ORDER OF THE BOARD

24 April 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) for compliance with the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.