



ABTERRA LTD.

(Registration No. 199903007C)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Abterra Ltd. (the “**Company**”) received a letter of resignation from Mr Lau Yu (“**Mr Lau**”), resigning as a Director of the Company with effect from 12 September 2017.

The Board would like to take this opportunity to thank Mr Lau for his valuable contributions to the Company during his tenure as a Director of the Company.

The full details of the resignation of Director, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, is contained in a separate announcement.

By order of the Board

Liu Zhiyang
Director
12 September 2017