PTERIS GLOBAL LIMITED

Incorporated in the Republic of Singapore
(Company Registration No. 197900230M)

THE APPOINTMENT OF MR LOW KOK HUA AS THE SENIOR ADVISER OF THE COMPANY

Pteris Global Limited (the "**Company**") refers to the announcement released by the Company on 28 April 2015 in relation to the retirement of Mr Low Kok Hua as a Non-Executive Director of the Company.

The Company wishes to announce that as Mr Low Kok Hua possesses in-depth knowledge and experience of the business and industry and technical expertise of the Company and its subsidiaries, having been appointed as a director of the Company since 11 March 1979. Accordingly, the Company has appointed, and Mr Low Kok Hua has agreed, to be re-designated as the Senior Adviser of the Company.

By Order of the Board

Tan Swee Gek
Company Secretary
28 April 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor ("Sponsor"), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

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

The contact person for the Sponsor is Ms Alice Ng, Director and Head of Continuing Sponsorship, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.