ABTERRA LTD.
(Registration No. 199903007C)

APPOINTMENT OF FINANCIAL CONTROLLER

The Board of Directors (the "**Board**") of Abterra Ltd. (the "**Company**") wishes to announce the appointment of Mr Chung Tin Yau, Antony ("**Mr Chung**") as Financial Controller of the Company with effect from 10 January 2017.

The detailed template announcement in relation to the appointment of Financial Controller as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is announced separately today.

By Order of the Board

Lau Yu
Director and Chief Executive Officer
10 January 2017