ABTERRA LTD.
(Registration No. 199903007C)

APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors (the "**Board**") of Abterra Ltd. (the "**Company**") wishes to announce the appointment of Mr Chew Ban Chuan Victor Mark ("**Mr Chew**") as an Independent Director of the Company with effect from 11 September 2017. Mr Chew was an Independent Director of the Company between May 2004 and January 2016. The Board welcome Mr Chew rejoining the Board.

The detailed template announcement in relation to the appointment of Mr Chew 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

Liu Zhiyang
Director
11 September 2017