



AURIC PACIFIC GROUP LIMITED

(Company Registration No. 198802981D)

APPOINTMENT OF NON-INDEPENDENT AND NON-EXECUTIVE DIRECTOR

The Board of Directors of Auric Pacific Group Limited (the “**Company**”) wishes to announce the appointment of Mr Ronald Issen as a non-independent and non-executive director of the Company with effect from 1 November 2015.

The details and declaration of Mr Ronald Issen as required under Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited are contained in a separate SGXNet announcement released today.

BY ORDER OF THE BOARD

Tan T'eng Ta' Benedict
Company Secretary

1 November 2015