

INFINIO GROUP LIMITED

(Incorporated in Singapore)
(Company Registration No.: 199801660M)

PROPOSED ISSUE OF 1% EQUITY-LINKED REDEEMABLE CONVERTIBLE NOTES DUE 2019 IN AGGREGATE PRINCIPAL AMOUNT OF S\$20,000,000 – EXTENSION OF FULFILMENT DATE

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings in the Company's announcement dated 1 September 2016.

The board of directors ("**Board**" or "**Directors**") of Infinio Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refer to the announcement ("**Proposed Notes Issue**") dated 1 September 2016, in relation to, *inter alia*, the above mentioned subject matter.

The Board wishes to announce that the "Fulfilment Date" in relation to the Proposed Issue of 1.0% equity-linked redeemable convertible notes due 2019 with an aggregate principal amount of up to S\$20,000,000, as defined in the Subscription Agreement dated 1 September 2016 has been extended for a further 3 months' period from 1 December 2016 to 1 March 2017

Further announcement will be made to update the shareholders in the event there are any relevant changes or developments of the above matters.

The Company and the Board confirm that they are not aware of any other material information (including but not limited to financial information) with respect to the Group which was not formally disclosed or announced.

BY ORDER OF THE BOARD
INFINIO GROUP LIMITED

Lim Yeow Sun
Executive Director
30 November 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**", Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**"). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the Exchange and the Exchange 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.

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