

NORDIC GROUP LIMITED
Registration No: 201007399N
(Incorporated in Singapore)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 29 APRIL 2015

The Board of Directors of Nordic Group Limited. ("the Company") is pleased to announce that: -

- (1) At the Annual General Meeting of the Company held on 29 April 2015, all the resolutions relating to the matters as set out in the Notice of the Annual General Meeting dated 14 April 2015 were duly passed.
- (2) Mr Chang Yeh Hong was re-elected as a Director of the Company at the Annual General Meeting pursuant to Article 104 of Articles of Association of the Company.
- (3) Ms Lee Kim Lian Juliana was re-elected as a Director of the Company at the Annual General Meeting pursuant to Article 104 of Articles of Association of the Company. She will remain as member of the Audit Committee, member of Remuneration Committee and Chairman of the Nominating Committee. Ms Lee Kim Lian Juliana will be considered independent for the purpose of Rule 704(8) of the Listing Manual of The Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

CHANG YEH HONG
Executive Chairman

Date: 29 April 2015