ABTERRA LTD.
(Registration No. 199903007C)

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1. RESIGNATION OF FINANCIAL CONTROLLER
2. APPOINTMENT OF FINANCIAL CONTROLLER

The Board of Directors (the "**Board**") of Abterra Ltd. (the "**Company**") wishes to announce the following:

1. the resignation of Mr Tam Yiu Cheung as Financial Controller of the Company with effect from 30 November 2014; and

2. the appointment of Mr Li Chun Kwong as Financial Controller of the Company to assume the duties and responsibilities of a Financial Controller with effect from 1 December 2014.

The Board would like to take this opportunity to thank Mr Tam for his contributions and services to the Company.

The full details of the resignation of Financial Controller and appointment of Financial Controller, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, are contained in separate announcements.

By order of the Board

Lau Yu
Director and Chief Executive Officer
28 November 2014