ABTERRA LTD.
(Registration No. 199903007C)

RESIGNATION OF FINANCIAL CONTROLLER

The Board of Directors (the "**Board**") of Abterra Ltd. (the "**Company**") wishes to announce the resignation of Mr Chung Tin Yau, Antony ("**Mr Chung**") as Financial Controller of the Company with effect from 4 June 2017.

The Board would like to take this opportunity to thank Mr Chung for his contributions to the Company during his tenure.

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

The Company will announce the appointment of Mr Chung's replacement as soon as it is finalised. In the interim, Mr Wong Wing Hay Hayes, Finance Manager of the Company, will be covering the duties of the Financial Controller.

By order of the Board

Lau Yu
Director and Chief Executive Officer
31 May 2017