



**PROPOSED RIGHTS ISSUE
NOTICE OF BOOKS CLOSURE DATE**

Abterra Ltd. (“**Company**”) refers to the announcement by the Company dated 19 July 2007 (“**Announcement**”) in relation to the Rights Issue and the announcement dated 5 September 2007 in relation to the receipt by the Company from the Singapore Exchange Securities Trading Limited of the in-principle approval for the listing of and quotation for the Rights Shares.

Unless otherwise defined, all terms used herein shall bear the same meaning as in the Announcement.

NOTICE IS HEREBY GIVEN that, the Register of Members and the Share Transfer Books of the Company will be closed at 5.00 p.m. on 25 September 2007 (“**Books Closure Date**”) up to and including 26 September 2007 (both dates inclusive), to determine the provisional allotments of Rights Shares in relation to the Entitled Shareholders.

Duly completed and stamped transfers (in respect of Shares not registered in the name of the Central Depository (Pte) Ltd (“**CDP**”)) received by the Company’s Share Registrar, B.A.C.S. Private Limited of 63 Cantonment Road Singapore 089758, as at the Books Closure Date will be registered to determine the entitlements of the Entitled Shareholders under the Rights Issue. Entitled Shareholders whose Securities Accounts with CDP are credited with Shares as at the Books Closure Date will be entitled to the provisional allotments of Rights Shares.

Shareholders whose registered addresses are outside Singapore should provide CDP or B.A.C.S Private Limited, at least five (5) market days prior to the Books Closure Date, with an address in Singapore for the service of the Offer Information Statement if they wish to participate in the Rights Issue. The addresses of CDP and B.A.C.S. Private Limited are as follows:-

The Central Depository (Pte) Ltd
4 Shenton Way
#02-01 SGX Centre 2
Singapore 068807

B.A.C.S. Private Limited
63 Cantonment Road
Singapore 089758

BY ORDER OF THE BOARD

Lau Yu
Director and Chief Executive Officer
10 September 2007