



ABTERRA LTD.

(Registration No. 199903007C)

RESIGNATION OF SECRETARY AND APPOINTMENT OF JOINT SECRETARIES

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

- a. the resignation of Ms Helen Campos as Secretary of the Company with effect from 30 June 2009; and
- b. the appointment of Mr Lin Yu Xuan Terence and Ms Chew Bee Leng as Joint Secretaries of the Company with effect from 1 July 2009.

By order of the Board

Lau Yu
Director and Chief Executive Officer
1 July 2009