



ABTERRA LTD.

(Registration No. 199903007C)

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- (1) **APPOINTMENT OF AN INDEPENDENT DIRECTOR**
(2) **COMPOSITION OF THE AUDIT COMMITTEE, NOMINATING COMMITTEE AND REMUNERATION COMMITTEE**
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The Board of Directors of Abterra Ltd. (the "Company") wishes to announce the appointment of Mr Chen Yee as an Independent Director of the Company on 12 August 2009.

Mr Chen Yee has also been appointed as the Chairman of the Audit Committee and a member of the Nominating Committee and of the Remuneration Committee with effect from 12 August 2009.

Mr Chen Yee is considered independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"). Details of Mr Chen Yee as required under Rule 704(7) of the Listing Manual of the SGX-ST are contained in a separate announcement.

Following the aforesaid changes, the composition of the Audit Committee, Nominating Committee and Remuneration Committee are as follows:

Audit Committee

- (a) Chen Yee (Chairman)
- (b) Lim Hui Min John
- (c) Chew Ban Chuan Victor Mark

Nominating Committee

- (a) Lim Hui Min John (Chairman)
- (b) Chew Ban Chuan Victor Mark
- (c) Chen Yee

Remuneration Committee

- (a) Chew Ban Chuan Victor Mark (Chairman)
- (b) Lim Hui Min John
- (c) Chen Yee

BY ORDER OF THE BOARD

Lau Yu
Director and Chief Executive Officer
12 August 2009