

ANNOUNCEMENT OF CESSATION AS CHIEF FINANCIAL OFFICER *

* Asterisks denote mandatory information

Name of Announcer *	ABTERRA LTD
Company Registration No.	199903007C
Announcement submitted on behalf of	ABTERRA LTD
Announcement is submitted with respect to *	ABTERRA LTD
Announcement is submitted by *	LAU YU
Designation *	DIRECTOR AND CHIEF EXECUTIVE OFFICER
Date & Time of Broadcast	04-Jan-2010 22:28:46
Announcement No.	00174

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	LEUNG YUEN WING
Age *	43
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	05-01-2010
Detailed Reason(s) for cessation *	Due to internal rotational decision by the management of General Nice Resources (Hong Kong) Limited.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	17-12-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Financial Officer
Role and responsibilities *	As mentioned above under "Job Title".
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	3
Shareholding * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Nil
Present *	PME Group Limited, Independent non-executive Director (A Company listed on the Hong Kong Exchange)
Footnotes	-

Attachments

Total size = 0
(2048K size limit recommended)

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