



ABTERRA LTD.
(Registration No. 199903007C)

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors of Abterra Ltd. (the "Company") wishes to announce the resignation of Mr Lin Yu Xuan Terence as a Joint Secretary of the Company with effect from 17 March 2010. Ms Chew Bee Leng will continue as the Secretary of the Company.

BY ORDER OF THE BOARD

Lau Yu
Director and Chief Executive Officer
18 March 2010