



ABTERRA LTD.

(Registration No. 199903007C)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of Abterra Ltd. (the “Company”) is pleased to announce that all resolutions set out in the Notice of Annual General Meeting (the “AGM”) dated 15 April 2010 were duly passed at the AGM held on 30 April 2010.

Mr Wong Shiu Wah Williamson having been re-elected as a Director of the Company shall continue to serve as Chairman of the Audit Committee. The Board considers Mr Wong to be an independent Director of the Company.

Mr Lim Hui Min John, who did not seek for re-election at the AGM held today has ceased to be an independent Director of the Company at the close of the AGM. Consequent to Mr Lim’s retirement, he will cease as the Chairman of the Nominating Committee and a member of Audit Committee and of Remuneration Committee.

The Board would like to express its appreciation to Mr Lim for his guidance and contributions to the Group during his tenure of service.

The full details of the retirement of Mr Lim as an independent Director of the Company, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, are contained in a separate announcement.

BY ORDER OF THE BOARD

Lau Yu
Director and Chief Executive Officer
30 April 2010