



ABTERRA LTD.

(Registration No. 199903007C)

- 1. APPOINTMENT OF INDEPENDENT DIRECTOR**
 - 2. COMPOSITION OF THE BOARD AND BOARD COMMITTEES**
-

1. APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors (the “**Board**”) of Abterra Ltd. (the “**Company**” or the “**Group**”) wishes to announce the appointment of Mr Chan Chun Tat Ray as a Director of the Company with effect from 26 July 2010, to meet the requirement on the minimum number of not less than three Audit Committee members as stipulated under Rule 704(8) of the Listing manual of the SGX-ST.

Mr Chan Chun Tat Ray has also been appointed as the Chairman of the NC and a member of Audit Committee and Remuneration Committee. The Board considers Mr Chan Chun Tat Ray to be an independent Director.

The detailed template announcement, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), containing the particulars of Mr Chan Chun Tat Ray will be released separately to the SGX-ST.

2. COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Following the aforesaid changes, the composition of the Board and Board Committees comprises the following:

BOARD OF DIRECTORS

Cai Sui Xin (Chairman)
Lin Xizhong (Vice Chairman)
Cai Sui Rong (Vice Chairman)
Lau Yu (Executive Director)
Maheskumar s/o Shantilal Purshotam Mehta (Executive Director)
Chew Ban Chuan Victor Mark (Independent Director)
Wong Shiu Wah, Williamson (Independent Director)
Chan Chun Tat Ray (Independent Director)

BOARD COMMITTEES

Audit Committee

Wong Shiu Wah, Williamson (Chairman)
Chew Ban Chuan Victor Mark
Chan Chun Tat Ray

Nominating Committee

Chan Chun Tat Ray (Chairman)
Chew Ban Chuan Victor Mark
Wong Shiu Wah, Williamson

Remuneration Committee

Chew Ban Chuan Victor Mark (Chairman)
Wong Shiu Wah, Williamson
Chan Chun Tat Ray

BY ORDER OF THE BOARD

Lau Yu
Director and Chief Executive Officer
26 July 2010