



(Incorporated in the Republic of Singapore on 20 October 2010)
(Company Registration Number: 201022364R)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board of Directors (the "**Board**") of Libra Group Limited (the "**Company**") and together with its subsidiaries, the "**Group**") is pleased to announce that with effect from 15 February 2016, Mr Lim Boon Ping ("**Mr Lim**") has been appointed as the Chief Financial Officer ("**CFO**") of the Group.

The Board has approved the appointment of Mr Lim as the CFO, having considered the Nominating Committee's recommendations and Mr Lim's qualifications and work experience.

The Board would like to take this opportunity to express its warm welcome to Mr Lim on his new appointment.

Details of the appointment of Mr Lim pursuant to Rule 704(6) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited will be announced separately.

By Order of the Board
LIBRA GROUP LIMITED

Chu Sau Ben
Executive Chairman and Chief Executive Officer

15 February 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income At Raffles, Singapore 049318, telephone (65) 6229-8088.