

ARMARDA GROUP LIMITED

(Incorporated in Bermuda on 13 August 2003)

(Registration No.: 34050)

CHANGE OF FINANCIAL YEAR END

The Board of Directors (the “**Board**”) of Armarda Group Limited (the “**Company**”) wishes to announce the change of the Company’s financial year end from 31 December to 31 March. Following the change of the financial year, the current financial year will cover a period of 15 months from 1 January 2011 to 31 March 2012. Thereafter, the financial years will commence on 1 April each year and end on 31 March of the following year.

The Board’s decision to change the financial year end is to allow for better management of the Company’s internal processes in coordinating its financial reporting requirements with external parties and smoother flow of its operations which will result in better administrative and operational efficiencies.

The Board of Directors does not foresee any material adverse impact on the Group’s financial position and operations as a result of the change of financial year end.

In view of the above, the Company will be releasing its interim results and full year results in the following manner, in accordance with Rule 705 of Section B of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”):

Type of announcement	Financial period covered	Comparative period covered	Latest date of release
Interim results (3 months and 12 months period)	1 October 2011 to 31 December 2011 (likewise for 12 months 2011)	1 October 2010 to 31 December 2010 (likewise for 12 months 2010)	14 February 2012
Full-year results (15 months period)	1 January 2011 to 31 March 2012	1 January 2010 to 31 December 2010	30 May 2012

In accordance with the SGX-ST listing rules and Companies Act, the Company will hold its next Annual General Meeting on or before 31 July 2012.

BY ORDER OF THE BOARD

Luk Chung Po, Terence
Executive Director
28 December 2011

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**Exchange**”). The Company’s Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

*The contact person for the Sponsor is Mr H K Liau.
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