

ARMARDA GROUP LIMITED
(Company Registration No. 34050)
(the “**Company**”)

EFFECTIVE DATE FOR THE TRANSITION TO CATALIST SPONSOR-SUPERVISED REGIME

The board of directors (the “**Board**”) of the Company refers to the announcement dated 18 September 2008 relating to the Company’s transition to Catalist sponsor-supervised regime (the “**Transition**”).

The Board is pleased to announce that the Company has received confirmation from the Singapore Exchange Securities Trading Limited that the effective date of the Transition (“**Effective Date**”) shall be 20 October 2008. With effect from the Effective Date, the Company will comply with the Catalist rules on an on-going basis.

All terms used in this announcement shall have the meanings as ascribed to them in the announcement dated 18 September 2008.

By Order of the Board
Terence Luk
Executive Director
22 September 2008