

**ARMARDA GROUP LIMITED**  
(Incorporated in Bermuda on 13 August 2003)  
(Registration No.: 34050)

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**CHANGE OF ADDRESS OF SINGAPORE SHARE TRANSFER AGENT**

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The Company wishes to announce that with effect from 1 December 2012, the Company's Singapore Share Transfer Agent, M & C Services Private Limited, will be relocating its office to:-

112 Robinson Road  
#05-01  
Singapore 068902

The telephone and facsimile numbers of the Singapore Share Transfer Agent remain unchanged at 6227 6660 and 6223 1735 respectively.

BY ORDER OF THE BOARD  
Luk Chung Po, Terence  
Executive Director  
20 November 2012

*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 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. Liao H. K.  
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