

**ARMARDA GROUP LIMITED**

(Incorporated in Bermuda on 13 August 2003)

(Registration No.: 34050)

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**DESPATCH OF CIRCULAR AND NOTICE OF SPECIAL GENERAL MEETING**

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*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the announcement dated 16 February 2012 and 20 February 2012 issued by Armarda Group Limited (the “**Company**”) (the “**Announcements**”).*

Further to the Announcements, the Board of Directors of the Company wishes to announce that the Company has today despatched a circular to its shareholders dated 6 March 2012 (the “**Circular**”) setting out further details relating to the Proposed Appointment of Auditors. The Circular also sets out details of the proposed increase of the authorised share capital of the Company, the proposed alteration to the memorandum of association of the Company, and the proposed amendments to the bye-laws of the Company (the aforesaid proposals and the Proposed Appointment of Auditors are herein collectively defined as the “**SGM Proposals**”), and contains the notice for convening a special general meeting to be held on 29 March 2012 at 10:30 a.m. at Capital Tower, FTSE Room Level 9, 168 Robinson Road, Singapore 068912, for the purposes of seeking shareholders’ approval for the SGM Proposals.

**BY ORDER OF THE BOARD**

Luk Chung Po, Terence  
Executive Director  
6 March 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 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 Liao.  
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