

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

RESIGNATION OF PRINCIPAL CONSULTANT

The Board of Directors of Armarda Group Limited (the “Company”) wishes to announce that Ms Florence Tso has resigned as the Principal Consultant of the Company for personal reason but will continue to be engaged with effect from 12 March 2010 as the Company’s external consultant in providing her expertise and service for existing projects and new projects. As she would continue in her consultancy role, the Company will not in the interim be engaging another professional to act as the Principal Consultant.

The Board of Directors and management wish to thank Ms Tso for her invaluable past contributions to the Company.

The detailed template announcement on the resignation of Ms Florence Tso pursuant to Rule 704(6) of Section B: Rules of Catalyst of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released separately.

By order of the Board

Luk Chung Po, Terence
Executive Director
12 March 2010

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. The Sponsor is satisfied, based on the enquiries made, that it is not aware of any other reasons for the resignation other than those stated in this announcement.

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 Ms Foo Quee Yin
Telephone number: 6221 0271*