

# ARMARDA GROUP LIMITED

(Incorporated in Bermuda on 13 August 2003)

(Registration No.: 34050)

## CHANGE OF ADDRESS OF BERMUDA SHARE REGISTRAR

The Board of Directors of Armarda Group Limited (the "**Company**") wishes to announce that with immediate effect, the registered address of the Company's Bermuda Share Registrar, Appleby Management (Bermuda) Ltd, where the Company's principal register of members is kept, has been changed to Canon's Court, 22 Victoria Street, Hamilton HM 12, Bermuda.

By order of the Board

9 February 2012

Luk Chung Po, Terence

Executive Director

*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 SGX-ST. 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 SGX-ST and the SGX-ST 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. Liau H. K.  
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