



Select Group Limited
Incorporated in the Republic of Singapore
(Registration No. 199500697Z)

TRANSITION TO CATALIST SPONSOR-SUPERVISED REGIME

On 26 November 2007, the Singapore Exchange Limited ("**SGX**") unveiled Catalist, the sponsor-supervised listing platform for fast growing companies. On 17 December 2007, SGX's second board, SESDAQ, was renamed Catalist and the Catalist rules took effect. All SESDAQ listed companies will be regulated by SGX under the SESDAQ regime until they have engaged a Catalist sponsor and adopt the Catalist rules (as set out in Section B of the SGX-ST Listing Manual).

The board of directors (the "**Board**") of Select Group Limited (the "**Company**") is pleased to announce that Stamford Corporate Services Pte Ltd has been appointed as the Company's continuing sponsor and the Company will be transitioning to the Catalist sponsor-supervised regime (the "Transition"). In connection with the Transition, the Company has today submitted a listing undertaking to the SGX as required under the Catalist Rules.

The effective date of the transition (the "**Effective Date**"), which will be no less than one month from the date of this announcement, will be announced via SGXNet in due course. From the Effective Date onwards, the Company will comply with the Catalist rules on an on-going basis.

A copy of this announcement will be sent to each shareholder on the register as at the date of this announcement.

BY ORDER OF THE BOARD

Tan Chor Khoo
Managing Director
15 October 2008