MiLOC Group Limited Director's Dealings

MiLOC Group Limited (the "Company"), announces the following transaction in ordinary shares in the Company ("Ordinary Shares") by an independent director of the Company.

On 28 April 2014, the Company received notification from Mr Dennis Ow, Non-executive Director of the Company, that he had pledged 217,391 Ordinary Shares of the Company as collateral for a loan provided on 5 March 2014 by Mr. Ivor Shrago, another Non-executive Director of the Company. The principal amount of the loan is £35,000.

Following this transaction, Mr Dennis Ow will have the following interests in the Company's share capital:

| Director | Number of Ordinary Shares prior to this pledge | Number of Ordinary Shares following this pledge | % of issued share capital |
|-----------|--|---|---------------------------|
| Dennis Ow | 732,636 | 732,636 | 1.18% |

For further information, please contact:-

ONG Ban Poh Michael - Chief Executive Officer, MiLOC Tel: <u>+852 2110 4221</u> Ronnie CHOI - Chief Financial Officer, MiLOC Tel: <u>+852 2110 4221</u> Maureen Tai - Corporate adviser, Grant Thornton UK LLP Tel: <u>+852 3987 1401</u> Jamie Barklem - Corporate adviser, Grant Thornton UK LLP Tel: <u>+44 (0) 20 7865 2692</u>