



**RAMBA ENERGY LIMITED**  
*(Incorporated in the Republic of Singapore)*  
*(Company Registration No.: 200301668R)*

**ANNOUNCEMENT**

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**INCREASE IN ISSUED AND PAID-UP SHARE CAPITAL IN SUBSIDIARIES**

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The Board of Directors of Ramba Energy Limited (the "Company") wishes to announce that the Company has increased the issued and paid-up share capital of its two subsidiaries of which details are as follows: –

1. Additional allotment and issuance of 499,998 ordinary shares in satisfaction by way of cash injection of S\$250,000 and capitalisation of S\$249,998, being the intercompany balances payable by RBC Properties Pte. Ltd. ("RBC") to the Company, in the issued and paid-up share capital of RBC from S\$2 to S\$500,000. RBC is a wholly owned subsidiary of the Company.
2. Additional allotment and issuance of 790,000 ordinary shares in satisfaction by way of capitalisation of S\$790,000 (equivalent to US\$628,230), being the intercompany balances payable by Richland Chemical Logistics Pte Ltd ("RCLPL") to Richland Global Pte Ltd ("RGPL"), a wholly owned subsidiary of the Company, through RGPL in the issued and paid up share capital of RCLPL from S\$1,235,000 to S\$2,025,000.

(the above hereinafter referred to as "Additional Investments")

The Additional Investments are not expected to have any material financial impact on the net tangible assets per share and earnings per share of the Group for the financial year ended 31 December 2013

None of the Directors or Controlling Shareholders of the Company has any interest, directly or indirectly, in the above transaction.

By Order of the Board of

**RAMBA ENERGY LIMITED**

**TAN CHONG HUAT**

**Non-Executive Chairman**

**22 January 2014**