

TECHNICS OIL & GAS LIMITED
Registration No. 200205249E
Incorporated in the Republic of Singapore

**ANNOUNCEMENT – CESSATION OF EXECUTIVE DIRECTOR
AND GROUP MANAGING DIRECTOR**

We refer to the Company's announcement dated 1 April 2016 (Announcement Reference: SG160401OTHRBXY2) which it was stated that Mr Ting Tiong Ching's last day of service is 15 June 2016.

The Board of Directors of Technics Oil & Gas Limited ("the Company") agreed to release Mr Ting Tiong Ching from his role as executive director with effect from 4 April 2016.

By Order of the Board of Directors

Tan Sri Nathan Elumalay
Executive Chairman
6 April 2016