

ANNOUNCEMENT

- (a) **APPOINTMENT OF COMPANY SECRETARY**
- (b) **CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT**

The Board of Directors (the “**Board**”) of EMS Energy Limited (the “**Company**”) wishes to announce the following:

1. **Appointment of Company Secretary**
Ms Wong Chuen Shya will be appointed as the Company Secretary with effect from 10 April 2017.
2. **Change of Share Registrar**
RHT Corporate Advisory Pte. Ltd. will be appointed as the Company’s Share Registrar in place of the existing Share Registrar, M & C Services Private Limited with effect from 10 May 2017.
3. **Change of Place at which the Register of Members and Index is kept**
Following the change of the Company’s Share Registrar, the Register of Members and Index of the Company will be kept at RHT Corporate Advisory Pte. Ltd. at its business office at 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619.

By Order of the Board
EMS ENERGY LIMITED

Ting Teck Jin
Executive Chairman
10 April 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (the “**Sponsor**”) for compliance with the relevant Catalist rules. The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the statements or opinions made or reports contained in this announcement.*

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