

**MIRACH ENERGY LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No.: 200305397E)

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**APPOINTMENT OF AUDIT COMMITTEE MEMBER**

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The Board of Directors of Mirach Energy Limited (“the Company”) wishes to announce that Mr Wee Cheng Kwan, currently the Non-Executive and Non-Independent Director of the Company, is appointed as a Member of the Audit Committee with immediate effect.

Consequent to the above change, the new composition of the Audit Committee shall be as follows:

**Audit Committee**

- |                       |   |   |
|-----------------------|---|---|
| Liu Mei Ling, Rhoda   | - | Chairman and Independent Director                     |
| Loo Cheng Guan        | - | Member and Lead Independent Director                  |
| Lim Jun Xiong, Steven | - | Member and Independent Director                       |
| Wee Cheng Kwan        | - | Member and Non-Executive and Non-Independent Director |

On behalf of the Board

Chan Shut Li, William,  
Executive Chairman and Chief Executive Officer

Date: 16 July 2018