



EZRA HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199901411N)

ANNOUNCEMENTS RELATING TO PERISAI PETROLEUM TEKNOLOGI BERHAD

The Board of Directors (the “**Board**”) of Ezra Holdings Limited (the “**Company**”) refers to the announcements released by:

- (a) its associated company, Perisai Petroleum Teknologi Berhad, on 3 October 2016 on SGXNET (the “**Perisai Announcement**”); and
- (b) its subsidiary, EMAS Offshore Limited, on 4 October 2016 on SGXNET (the “**EOL Announcement**”).

Please refer to Appendix 1 for the Perisai Announcement and Appendix 2 for the EOL Announcement.

By Order of the Board

Shannon Ong
Company Secretary
4 October 2016