KS ENERGY LIMITED
*An Integrated Energy Services Hub*

## APPOINTMENT OF INDEPENDENT DIRECTOR

The board of directors (the "**Board**") of KS Energy Limited (the "**Company**") wishes to announce the appointment of Mr Soh Gim Teik as an Independent Director of the Company and a member of the Audit & Risk Management Committee with effect from 1 May 2015.

The details of Mr Soh's appointment as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in a separate announcement.

Following Mr Soh's appointment, the composition of the Board and the Audit and Risk Management Committee of the Company are as follows:

**Board**

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|---|---|
| Mr Kris Taenar Wiluan | - *Executive Chairman and Chief Executive Officer* |
| Mr Richard James Wiluan | - *Executive Director* |
| Mr Lim Ho Seng | - *Lead Independent Director* |
| Mr Billy Lee Beng Cheng | - *Independent Director* |
| Mr Wong Meng Yeng | - *Independent Director* |
| Mr Lawrence Stephen Basapa | - *Independent Director* |
| Mr Chew Choon Soo | - *Independent Director* |
| Mr Soh Gim Teik | - *Independent Director* |

**Audit & Risk Management Committee**

| | |
|---|---|
| Mr Lim Ho Seng | - *Chairman* |
| Mr Wong Meng Yeng | - *Member* |
| Mr Billy Lee Beng Cheng | - *Member* |
| Mr Soh Gim Teik | - *Member* |

BY ORDER OF THE BOARD
**KS ENERGY LIMITED**

Caroline Yeo
Company Secretary
30 April 2015

For more information on KS Energy Limited, please visit our website at www.ksenergy.com.sg.

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