



**SINGAPORE O&G LTD.**  
**(Company Registration No. 201100687M)**

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## **CHANGE OF COMPANY SECRETARIES**

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The Board of Directors of Singapore O&G Ltd. (the “**Company**”) wishes to announce the appointment of Mr. Teo Meng Keong and Ms. Loo Choon Keow as Company Secretaries of the Company in place of Ms. Lee Bee Fong (“**Ms Lee**”) who has resigned as Company Secretary with effect from 8 November 2017.

The Board wishes to take this opportunity to thank Ms. Lee for her past services to the Company and wishes her well in her future endeavours.

### **BY ORDER OF THE BOARD**

DR. NG KOON KENG  
CHIEF EXECUTIVE OFFICER  
8 November 2017

*This Announcement has been prepared by the Company and its content have been reviewed by the Company's sponsor, Hong Leong Finance Limited (the “Sponsor”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”). The Sponsor has not independently verified the contents of this Announcement. This Announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this Announcement including the correctness of any of the statements or opinions made or reports contained in this Announcement.*

*The contact person for the Sponsor is Mr. Tang Yeng Yuen, Vice-President, Head of Corporate Finance, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581. Telephone number: (65) 6415 9886.*