



GSS ENERGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201432529C)

Appointment of Executive Director

The Board of Directors (the “**Board**”) of GSS Energy Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr Suyulianto Badung Tariono as an Executive Director of the Company with effect from 1 July 2015.

The Company’s Nominating Committee (“**NC**”) has reviewed Mr Tariono’s qualifications and experience and the Board has accepted its recommendation and has approved his appointment as an Executive Director of the Company. Mr Tariono will assist the Group Chief Executive Officer in the corporate development and business development area for the oil and gas business.

The particulars of Mr Tariono pursuant to the requirements of Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst will be furnished in a separate announcement.

Mr Chin Siew Gim, Non Executive Chairman and Mr Sydney Yeung, Group Chief Executive Officer, welcome Mr Tariono to the Board and are confident that with his knowledge and experience in corporate development work and his network in Indonesia, he would be able to contribute to the Board.

Following the appointment of Mr Tariono, with effect from 1 July 2015, the Board will be reconstituted as follows:

Mr Chin Siew Gim	Non-Executive Chairman, Independent Director
Mr Yeung Kin Bond, Sydney	Executive Director
Mr Tan Kay Guan	Executive Director
Mr Charles Madhavan	Executive Director
Mr Ng Say Tiong	Executive Director
Mr Suyulianto Badung Tariono	Executive Director
Mr Chee Sanford	Independent Director
Mr Anthony Kuek	Independent Director

By Order of the Board
GSS Energy Limited

Ng Say Tiong
Chief Financial Officer
30 June 2015

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd ("**Sponsor**"), for compliance with the relevant rules of Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by SGX-ST and SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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