

CHARISMA ENERGY SERVICES LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199706776D)

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors (the "Board") of Charisma Energy Services Limited (the "Company") wishes to announce the resignation of Ms Lim Ka Bee as Joint Company Secretary with effect from 13 August 2015.

The Board wishes to take this opportunity to record their appreciation to Ms Lim Ka Bee for her past services.

Following Ms Lim's resignation, Mr Paul Goon Fook Wye will be the sole Company Secretary.

By Order of the Board

Paul Goon Fook Wye
Company Secretary
13 August 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.