

ANNOUNCEMENT

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of EMS Energy Limited (the “**Company**”) wishes to announce that the Company has accepted the resignation of Ms Gwendolyn Gn Jong Yuh as Company Secretary with effect from 26 September 2016.

The Board wishes to take this opportunity to thank Ms Gwendolyn Gn Jong Yuh for her past services rendered to the Company.

By Order of the Board
EMS Energy Limited

Ting Teck Jin
Executive Chairman
27 September 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the “Sponsor”) for compliance with the relevant Catalist rules. The Sponsor has not independently verified the contents of this announcement.

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The contact persons for the Sponsor are Mr Alvin Soh, Head of Catalist Operations, Senior Vice President, and Mr Lan Kang Ming, Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.