



**EZRA HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199901411N)

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**ANNOUNCEMENTS RELATING TO PERISAI PETROLEUM TEKNOLOGI BERHAD**

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The Board of Directors (the “**Board**”) of Ezra Holdings Limited (the “**Company**”) refers to the announcements released by:

- (a) its associated company, Perisai Petroleum Teknologi Berhad (“**PPTB**”), on 18 October 2016 on Bursa Malaysia (the “**Perisai Bursa Announcement**”);
- (b) Perisai Capital (L) Inc, a wholly-owned subsidiary of PPTB, on 18 October 2016 on SGXNET (the “**Perisai SGX Announcement**”); and
- (c) its subsidiary, EMAS Offshore Limited on 19 October 2016 on SGXNET (the “**EOL Announcement**”).

Please refer to Appendix 1 for the Perisai Bursa Announcement, Appendix 2 for the Perisai SGX Announcement and Appendix 3 for the EOL Announcement.

Shareholders and potential investors should exercise caution when trading in the Company’s shares in relation to this Announcement. When in doubt as to the action they should take, shareholders and potential investors should consult their financial, tax or other advisers.

By Order of the Board

Shannon Ong  
Company Secretary  
19 October 2016