KS ENERGY LIMITED
An Integrated Energy Services Hub

CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of KS Energy Limited (the "Company" and together with its subsidiaries, the "Group") wishes to announce that Mr Billy Lee Beng Cheng has retired as Director of the Company at the Annual General Meeting held on 29 April 2016, and therefore stepped down as the Chairman of the Remuneration Committee ("RC") and member of the Audit & Risk Management Committee ("ARMC") and Nominating Committee ("NC").

In addition, the RC has elected Mr Chew Choon Soo, Independent Director and member of the RC of the Company, to act as Chairman of the RC in place of Mr Billy Lee Beng Cheng.

Separately, based on the recommendation of the NC, the Board has approved that Mr Soh Gim Teik, Independent Director of the Company, be appointed as member of the RC, and Mr Lawrence Stephen Basapa and Mr Chew Choon Soo, Independent Directors of the Company, be appointed as members of the ARMC.

Consequent to the above, the composition of the Board of Directors and Board Committees of the Company are as follows:

BOARD OF DIRECTORS

1.	Kris Taenar Wiluan	- Executive Chairman and Chief Executive Officer
2.	Richard James Wiluan	- Executive Director
3.	Lim Ho Seng	- Lead Independent Director
4.	Wong Meng Yeng	- Independent Director
5.	Lawrence Stephen Basapa	- Independent Director
6.	Chew Choon Soo	- Independent Director
7.	Soh Gim Teik	- Independent Director

AUDIT AND RISK MANAGEMENT COMMITTEE

1.	Lim Ho Seng	- *Chairman*
2.	Soh Gim Teik	- *Vice-Chairman*
3.	Wong Meng Yeng	- *Member*
4.	Lawrence Stephen Basapa	- *Member*
5.	Chew Choon Soo	- *Member*

NOMINATING COMMITTEE

1.	Wong Meng Yeng	- *Chairman*
2.	Kris Taenar Wiluan	- *Member*
3.	Lim Ho Seng	- *Member*
4.	Lawrence Stephen Basapa	- *Member*
5.	Soh Gim Teik	- *Member*

KS ENERGY LIMITED
An Integrated Energy Services Hub

REMUNERATION COMMITTEE

1. Chew Choon Soo - *Chairman*
2. Lim Ho Seng - *Member*
3. Wong Meng Yeng - *Member*
4. Lawrence Stephen Basapa - *Member*
5. Soh Gim Teik - *Member*

BY ORDER OF THE BOARD
KS ENERGY LIMITED

Kim Yi Hwa
Company Secretary

29 April 2016

For more information on KS Energy Limited, please visit our website at www.ksenergy.com.sg