

TECHNICS OIL AND GAS LIMITED
(UNDER JUDICIAL MANAGEMENT)
(the "Company")
(Company Registration No. 200205249E)
(Incorporated in Singapore)

APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
("ACRA") FOR EXTENSION OF TIME

The Company refers to its announcements dated 21 February 2017, 31 May 2017, 6 October 2017 and 11 December 2017 in relation to its application to, among others, ACRA under Sections 175(2) and 201(4) of the Companies Act (Chapter 50 of Singapore) for the approval of an extension of time to hold its 2018 AGM and to lay the financial statements of the Company for the full financial year ended 30 September 2017 at the 2018 AGM. Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as ascribed to them in the aforementioned announcements.

The Judicial Managers of the Company wish to inform that ACRA has in its letter dated 21 March 2018 granted the Company an extension of time to hold its 2018 AGM by 15 September 2018 and to lay the financial statements of the Company for the full financial year ended 30 September 2017 at the said AGM.

Submitted by the Judicial Manager
For and On Behalf of the Company

Andrew Grimmett
Deloitte & Touche LLP

26 March 2018