



CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of OUE Limited (the “**Company**”), wishes to announce the appointment of Mr Abdul Jabbar Bin Karam Din as Company Secretary of the Company, in place of Ms Thia Jackie who has resigned, with effect from 1 June 2020.

The Board wishes to take this opportunity to thank Ms Thia Jackie for her past services to the Company.

By Order of the Board
Brian Riady
Deputy Chief Executive Officer and Executive Director

1 June 2020

OUE LIMITED

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