

**LOYZ ENERGY LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 199905693M)

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**TYPOGRAPHICAL ERRORS IN THE COMPOSITIONS OF THE BOARD COMMITTEES**

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The board of directors (the “**Board**”) of Loyz Energy Limited (the “**Company**”) refers to the announcement released on 11 August 2016 (Announcement reference SG160811OTHR2DUV) titled “Appointment of Director and Changes in the Compositions of the Board and Board Committees” (the “**Announcement**”).

Due to typographical errors, the compositions of the Audit Committee and Remuneration Committee (“**Committees**”) were wrongly reflected in the Announcement. The correct compositions of the Committees are as follows:-

**Audit Committee**

Mr Teo Choon Kow @ William Teo (Chairman)

Mr Ong Beng Chye (Member)

Mr Lee Chye Cheng, Adrian (Member)

**Remuneration Committee**

Mr Teo Choon Kow @ William Teo (Chairman)

Mr Ong Beng Chye (Member)

Mr Lee Chye Cheng, Adrian (Member)

All other information, including the appointment of Mr Ong Beng Chye as Independent Director of the Company and the composition of the Risk Management Committee and Nominating Committee, remains as disclosed in the Announcement.

By order of the Board

Pang Kee Chai (Peng Qicai)

Chief Executive Officer and Executive Director

12 August 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, SAC Advisors Private Limited (formerly known as Canaccord Genuity Singapore Pte. Ltd.) (“Sponsor”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assume no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Sebastian Jones, Director, SAC Advisors Pte. Ltd., at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542, telephone (65) 6532 3829.*