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**RESIGNATION OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Charisma Energy Services Limited (the “**Company**”) wishes to announce the resignation of Ms Michelle Kuah as a Company Secretary of the Company with effect from 17 May 2019.

Following the resignation of Ms Michelle Kuah, Mr Lai Kuan Loong, Victor and Mr Tan Wee Sin shall remain as Company Secretaries of the Company.

By Order of the Board

Tan Wee Sin  
Company Secretary  
17 May 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes 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 Ms. Gillian Goh, Director, Head of Continuing Sponsorship, (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).*