

RAMBA ENERGY LIMITED
(Company Registration No. 200301668R)
(Incorporated in the Republic of Singapore)

- (a) **CHANGE OF SHARE REGISTRAR, WARRANT AGENT AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT**
(b) **CHANGE OF COMPANY SECRETARY**
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The Board of Directors (the "**Board**") of Ramba Energy Limited (the "**Company**") wishes to announce the following changes:

1. Change of Share Registrar and Warrant Agent

Tricor Barbinder Share Registration Services will be appointed as the Company's Share Registrar and Warrant Agent in place of RHT Corporate Advisory Pte. Ltd. with effect from 18 February 2019.

2. Change of Place at which the Register of Members and Index is kept

Following the change of the Company's Share Registrar, the Register of Members and Index of the Company will be kept at Tricor Barbinder Share Registration Services at its business office at 80 Robinson Road #02-00 Singapore 068898 with effect from 18 February 2019.

3. Change of Company Secretary

Ms Ang Siew Koon will be appointed as the Company Secretary in place of Mr Chew Kok Liang with effect from 18 February 2019.

The Board wishes to take this opportunity to record their appreciation to Mr Chew Kok Liang for his past services to the Company.

BY ORDER OF THE BOARD OF
RAMBA ENERGY LIMITED

Aditya Wisnuwardana Seky Soeryadjaya
Chief Executive Officer and Executive Director

15 February 2019