

**OEL (HOLDINGS) LIMITED**

(Incorporated in Singapore)

(Co Reg No: 198403368H)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of OEL (Holdings) Limited (the “**Company**”) would like to announce the appointment of Yeo Poh Noi Caroline as Secretary of the Company in place of Juliana Tan Beng Hwee with effect from 30 January 2015.

The Board would like to thank Juliana Tan for her contributions during her tenure in office.

Derick Lim Chien Joo remains as Secretary of the Company.

By Order of the Board

Derick Lim Chien Joo  
Group Financial Controller/Company Secretary

30 January 2015