KS ENERGY LIMITED
An Integrated Energy Services Hub

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of KS Energy Limited (the "**Company**") wishes to announce the appointment of Mr. Samuel Paul Oliver Carew-Jones (Mr. Carew-Jones) as an Executive Director of the Company with effect from 15 August 2018.

The details of Mr. Carew-Jones appointment as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in a separate announcement.

Following Mr. Carew-Jones appointment, the composition of the Board of the Company is follows:

Board

Mr Kris Taenar Wiluan	- *Chairman and Chief Executive Officer*
Mr Richard James Wiluan	- *Executive Director*
Mr Samuel Paul Oliver Carew-Jones	- *Executive Director*
Mr Soh Gim Teik	- *Lead Independent Director*
Mr Lawrence Stephen Basapa	- *Independent Director*
Mr Chew Choon Soo	- *Independent Director*

BY ORDER OF THE BOARD
KS ENERGY LIMITED

Lai Kuan Loong Victor
Company Secretary
15 August 2018

For more information on KS Energy Limited, please visit our website at www.ksenergy.com.sg.

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