



EZRA HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199901411N)

ANNOUNCEMENTS RELATING TO PERISAI PETROLEUM TEKNOLOGI BERHAD

The Board of Directors (the “**Board**”) of Ezra Holdings Limited (the “**Company**”) refers to the announcements released by:

- (a) its associated company, Perisai Petroleum Teknologi Berhad (“**PPTB**”), on 10 October 2016 on Bursa Malaysia (the “**Perisai Bursa Announcement**”);
- (b) Perisai Capital (L) Inc, a wholly-owned subsidiary of PPTB, on 10 October 2016 on SGXNET (the “**Perisai SGX Announcement**”); and
- (c) its subsidiary, EMAS Offshore Limited on 11 October 2016 on SGXNET (the “**EOL Announcement**”).

Please refer to Appendix 1 for the Perisai Bursa Announcement, Appendix 2 for the Perisai SGX Announcement and Appendix 3 for the EOL Announcement.

By Order of the Board

Shannon Ong
Company Secretary
11 October 2016