KS ENERGY LIMITED
An Integrated Energy Services Hub

APPOINTMENT OF INDEPENDENT DIRECTOR AND REMUNERATION COMMITTEE MEMBER

The board of directors (the "**Board**") of KS Energy Limited (the "**Company**") wishes to announce the appointment of Mr Chew Choon Soo as an Independent Director of the Company and a member of the Remuneration Committee with effect from 1 November 2014.

The details of Mr Chew's 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 Chew's appointment, the composition of the Board and the Remuneration Committee of the Company is as follows:

Board

Mr Kris Taenar Wiluan	- *Executive Chairman and Chief Executive Officer*
Mr Richard James Wiluan	- *Executive Director*
Mr Lim Ho Seng	- *Lead Independent Director*
Mr Billy Lee Beng Cheng	- *Independent Director*
Mr Wong Meng Yeng	- *Independent Director*
Mr Lawrence Stephen Basapa	- *Independent Director*
Mr Chew Choon Soo	- *Independent Director*

Remuneration Committee

Mr Billy Lee Beng Cheng	- *Chairman*
Mr Lim Ho Seng	- *Member*
Mr Wong Meng Yeng	- *Member*
Mr Lawrence Stephen Basapa	- *Member*
Mr Chew Choon Soo	- *Member*

BY ORDER OF THE BOARD
KS ENERGY LIMITED

Caroline Yeo
Company Secretary
31 October 2014

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

19 Jurong Port Road, Singapore 619093 Tel: +65 6577 4600 Fax: +65 6577 4618
E-mail: mail@ksenergy.com.sg Website: www.ksenergy.com.sg Company Registration No: 198300104G