



GEO ENERGY GROUP  
天然煤矿集团

**GEO ENERGY RESOURCES LIMITED**

(Incorporated in the Republic of Singapore on 24 May 2010)  
(Company Registration Number 201011034Z)

---

**CHANGE OF COMPANY SECRETARY**

---

The Board of Directors (the “**Board**”) of Geo Energy Resources Limited (the “**Company**”) wishes to announce the appointment of Ms Wang Shin Lin, Adeline as Company Secretary in place of Ms Loo Choon Keow with effect from 7 December 2018.

Mr Lee Wei Hsiung remains as the other Company Secretary.

BY ORDER OF THE BOARD

Charles Antonny Melati  
Executive Chairman

7 December 2018

**Geo Energy Resources Limited**

(Incorporated in the Republic of Singapore on 24 May 2010) (Co. Reg. No: 201011034Z)

12 Marina Boulevard, #16-01, Marina Bay Financial Centre Tower 3, Singapore 018982 T +65 6702 0888 F +65 6702 0880  
The Suites Tower 17 Floor, Jln Boulevard, Pantai Indah Kapuk, No. 1 Kav OFS Jakarta 14470, Indonesia T +62 21 2251 1055 F +62 21 2251 1057  
[www.geocoal.com](http://www.geocoal.com)