

AP OIL INTERNATIONAL LIMITED
Registration No. 197502257M
(Incorporated in the Republic of Singapore)

CHANGE OF NAME OF WHOLLY-OWNED SUBSIDIARY, AP ENERGY & RESOURCES PTE. LTD

The Board of Directors (the "Board") of AP Oil International Limited (the "Company") wishes to announce that its wholly owned subsidiary, AP Energy & Resources Pte. Ltd has changed its name to AP Oil Pte. Ltd. with effect from 30 June 2014

By Order of the Board



HO CHEE HON
Group Deputy Chief Executive Officer
Date: