

TECHNICS OIL & GAS LIMITED
(Company Registration No.: 200205249E)
(Incorporated in the Republic of Singapore)

RESIGNATION AND APPOINTMENT OF GROUP FINANCIAL CONTROLLER

The Board of Directors (the “**Board**”) of Technics Oil & Gas Limited (the “**Company**”) wishes to announce that Ms Lam May Yih had tendered her resignation and her last day of service with the Company will be on 10 June 2015.

The Board would like to express its appreciation to Ms Lam May Yih for her contributions to the Company during her tenure as Group Financial Controller and wish her well in her future endeavors.

The Company has appointed Ms Lee Ser Yu as the Group Financial Controller with effect from 5 June 2015. Ms Lee has over 15 years of experience in listed companies and auditing firms. Ms Lee is a fellow member of the Association of Chartered Certified Accountants and a Chartered Accountant of Singapore. She graduated with a professional degree and holds an Executive Master of Science degree in Finance from City University of New York.

The full details of the appointment of Group Financial Controller and cessation of Group Financial Controller pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be furnished in a separate announcement.

Submitted by Ting Yew Sue, Executive Chairman to SGX on 5 June 2015.