

**MIRACH ENERGY LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No.: 200305397E)

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**CESSATION OF LEAD INDEPENDENT DIRECTOR; AND  
ELECTION OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR**

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The Board of Directors of Mirach Energy Limited (“the Company”) wishes to announce the following change of the Board of the Company with effect from 26 April 2018.

- (i) The cessation of Mr Richard Tan Kheng Swee as Lead Independent Director.
- (ii) The election of Mr Wee Cheng Kwan as a Non-Executive and Non-Independent Director.

The Board places on record its appreciation to Mr Tan for his valuable contributions to the Company and extends its best wishes to him for his future endeavours.

Concurrent to Mr Tan’s cessation as Lead Independent Director of the Company, he shall relinquish his roles as Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee respectively.

Consequent to the above changes, the composition of the Board of Directors shall henceforth comprise of:

**Board of Directors**

Mr Chan Shut Li, William	-	Executive Chairman and CEO
Mr Liu Mei Ling, Rhoda	-	Independent Director
Mr Lim Jun Xiong, Steven	-	Independent Director
Mr Wee Cheng Kwan	-	Non-Executive and Non-Independent Director

On behalf of the Board

Chan Shut Li, William,  
Executive Chairman and Chief Executive Officer

Date: 26 April 2018