



GEO ENERGY GROUP

GEO ENERGY RESOURCES LIMITED

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

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- (1) **CESSATION OF INDEPENDENT DIRECTOR**
(2) **APPOINTMENT OF HEAD OF OPERATIONS OF THE GROUP**
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The Board of Directors (the “**Board**”) of Geo Energy Resources Limited (the “**Company**”, or together with its subsidiaries, the “**Group**”) wishes to announce that Mr Karyono will cease to be an Independent Director of the Company with effect from 1 June 2018 and he will be appointed as the Group’s Head of Operations on the same date. Consequent to his cessation, Mr Karyono will also relinquish his appointments as a member of the Audit Committee and a member of the Nominating Committee.

The details of the above cessation of service pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be set out in the cessation template announcement separately.

By Order of the Board

Charles Antonny Melati
Executive Chairman
15 May 2018