

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

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**1. APPOINTMENT OF CHIEF FINANCIAL OFFICER**  
**2. RESIGNATION OF CHIEF FINANCIAL OFFICER**

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The Board of Directors of Mirach Energy Limited (the “Company”) wishes to announce the resignation of Mr Cheah Soon Ann Jeremy as Chief Financial Officer (“CFO”) of the Company and its subsidiaries (the “Group”) with effect from 31 August 2015.

The Board is also pleased to announce the appointment of Mr Tan Kuan Thim (Chen Guanshen) as the new CFO of the Company with effect from 1 September 2015. Mr Tan is a Singapore certified Chartered Accountant since 2007 and has more than a decade of experience in finance gained from his past appointments as financial controller and chief financial officer of various entities. We look forward to his contributions in the finance functions of the Group.

By Order of the Board of Mirach Energy Limited

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

Date: 31 August 2015