KS ENERGY LIMITED
An Integrated Energy Services Hub

CHANGE OF COMPANY SECRETARY

The Board of Directors of KS Energy Limited (the "Company"), would like to announce the appointment of Yeo Poh Noi Caroline as joint Secretary of the Company in place of Busarakham Kohsikaporn with effect from 31 July 2014.

Yeo Poh Noi Caroline will act jointly with Yvonne Choo as Secretary of the Company.

By Order of the Board
KS Energy Limited

Yvonne Choo
Company Secretary

31 July 2014

For more information on KS Energy Limited, please visit our website at www.ksenergy.com.sg

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