

# OEL (HOLDINGS) LIMITED

(Company Registration No: 198403368H)  
(Incorporated in the Republic of Singapore)

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## CHANGE OF COMPANY SECRETARIES

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The Board of Directors of OEL (Holdings) Limited (the "Company") wishes to announce that Ms Tan Ching Chek and Ms Teo Ah Hiong will be appointed as the Company Secretaries of the Company, in place of Ms Chang Ai Ling with effect from 31 December 2016.

By Order of the Board

Jeffrey Hing Yih Peir  
Executive Chairman and Managing Director  
30 December 2016

*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The details of the contact person for the Sponsor are:-*

*Name : Mr Tan Chong Huat (Registered Professional, RHT Capital Pte. Ltd.)  
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