



**RAMBA ENERGY LIMITED**  
*(Incorporated in the Republic of Singapore)*  
*(Company Registration No.: 200301668R)*

**ANNOUNCEMENT**

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**NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**

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The Board of Directors of Ramba Energy Limited (the "**Company**") wishes to announce that with effect from 22 August 2016, the address of the Company's Share Registrar, RHT Corporate Advisory Pte. Ltd., and the place where the Register of Members and Index is kept, will be relocated to:-

*9 Raffles Place*  
*#29-01 Republic Plaza Tower 1*  
*Singapore 048619*

The contact numbers remain unchanged:-

*Telephone Number: +65 6381 6888*  
*Facsimile Number: +65 6381 6899*

Order of the Board of  
**RAMBA ENERGY LIMITED**

**TAN CHONG HUAT**  
**Non-Executive Chairman**  
19 August 2016