KS ENERGY LIMITED
An Integrated Energy Services Hub

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of KS Energy Limited (the "Company") would like to announce the appointment of Ms Tan San-Ju as Secretary of the Company in place of Ms Yvonne Choo with effect from 1 September 2014.

The Board wishes to take this opportunity to thank Ms Yvonne Choo for her contributions during her tenure in office.

Ms Tan San-Ju will act jointly with Ms Yeo Poh Noi Caroline as Secretary of the Company.

By Order of the Board
KS Energy Limited

Yeo Poh Noi Caroline
Company Secretary

1 September 2014

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

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