

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

ANNOUNCEMENT

CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors (the “**Board**”) of Ramba Energy Limited (the “**Company**”) wishes to announce that consequent to the appointment of Mr Lee Seck Hwee as an Executive Director in place of Ms Lanymarta Ganadjaja, who retired pursuant to Regulation 107 of the Company’s Constitution, during the Annual General Meeting of the Company held yesterday, the composition of the Board of the Company shall be as follows with effect from 28 April 2016:-

Board of Directors

Tan Chong Huat (Non-Executive Chairman/Director)
Aditya Wisnuwardana Seky Soeryadjaya (Chief Executive Officer/Executive Director)
Daniel Zier Johannes Jol (Executive Director)
Tay Ah Kong Bernard (Independent Director)
Chee Teck Kwong Patrick (Independent Director)
Lee Seck Hwee (Executive Director)

The compositions of the Board Committees remain unchanged.

Order of the Board of
RAMBA ENERGY LIMITED

TAN CHONG HUAT
Non-Executive Chairman
29 April 2016