

## KrisEnergy announces change to Board of Directors

**Singapore**, 30 May 2019 – KrisEnergy Ltd. ("KrisEnergy" or the "Company", and together with its subsidiaries, the "Group"), an independent upstream oil and gas company, announces that Non-executive Independent Director Mr Keith Pringle has submitted his resignation from the Board of Directors with immediate effect.

Mr Pringle, who has served on KrisEnergy's Board as a director or an advisor since 2009, also retires as a member of the Audit & Risk Management Committee and the Remuneration Committee. The Company remains in compliance with the required minimum of three members of the Audit & Risk Management Committee taking into account this cessation.

Tan Ek Kia, Independent Non-Executive Chairman of KrisEnergy, commented: "Keith has been involved with the Company for 10 years and his extended commitments in the UK do not afford him the necessary time for KrisEnergy. On behalf of the Board of Directors, I would like to extend our gratitude to Keith for his contribution and service."

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## **About KrisEnergy:**

KrisEnergy Ltd. is an independent upstream company focused on the exploration for and the development and production of oil and gas in Southeast Asia. The Company holds working interests in three producing oil and/or gas fields, two in the Gulf of Thailand and one onshore Bangladesh. It also participates in 10 blocks in various stages of development, appraisal and exploration in Bangladesh, Cambodia, Indonesia, Thailand and Vietnam. KrisEnergy operates nine of the contract areas.

KrisEnergy's shares are listed on the mainboard of the SGX-ST under the ticker SK3. For further information, visit <a href="https://www.krisenergy.com">www.krisenergy.com</a>.