

**CHARISMA ENERGY SERVICES LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199706776D)

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**APPOINTMENT OF JOINT COMPANY SECRETARY**

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The Board of Directors of Charisma Energy Services Limited (the "Company") wishes to announce that Mr Lee Tiong Hock will be appointed Joint Secretary of the Company with effect from 6 November 2015.

Following the above appointment, Mr Goon Fook Wye Paul and Mr Lee Tiong Hock shall be the Joint Company Secretaries of the Company.

BY ORDER OF THE BOARD  
**CHARISMA ENERGY SERVICES LIMITED**

Goon Fook Wye Paul  
Company Secretary  
5 November 2015

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*