

MIRACH ENERGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200305397E)

1. RESIGNATION OF CHIEF FINANCIAL OFFICER
2. APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board of Directors of Mirach Energy Limited (the “Company”) wishes to announce the resignation of Dr Hu Xiao Ying as Chief Financial Officer (“CFO”) of the Company with effect from 1 July 2014.

The Board would like to place on record its appreciation to Dr Hu for her contributions to the Company during her term of office as CFO of the Company.

Despite her cessation as CFO, Dr Hu will continue to work for the Company as Supervisor of Prisma Kampung Minyak oil field of the Company.

The Board also wishes to announce the appointment of Mr Cheah Soon Ann Jeremy as the new CFO of the Company in place of DR Hu with effect from 1 July 2014.

By order of the Board of Mirach Energy Limited

Chan Shut Li, William,
Executive Chairman and Chief Executive Officer

Date: 1 July 2014