

**MIRACH ENERGY LIMITED**  
(the “Company”)  
(Company Registration No. 200305397E)  
(Incorporated in Singapore)

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**APPOINTMENT OF CHIEF OPERATING OFFICER**

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The Board of Directors of Mirach Energy Limited (“the Company”) wishes to announce the appointment of Mr Loke Kim Meng as Chief Operating Officer of the Company with effect from 9 October 2017.

BY ORDER OF THE BOARD

Chan Shut Li, William  
Executive Chairman & CEO

Date: 9 October 2017