



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

---

**CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT**

---

The Board of Directors of Ramba Energy Limited (the "Company") wishes to announce the following changes:

**1. Change of Share Registrar**

RHT Corporate Advisory Pte. Ltd. will be appointed as the Company's Share Registrar in place of the existing Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. with effect from **15 August 2015**.

**2. Change of Place at which Register of Members and Index is kept**

Following the change of the Company's Share Registrar, the Register of Members and Index of the Company will be kept at RHT Corporate Advisory Pte. Ltd. at 6 Battery Road #10-01, Singapore 049909.

By Order of the Board of  
**RAMBA ENERGY LIMITED**

**Tan Chong Huat**  
**Non-Executive Chairman**  
14 August 2015