

**TECHNICS OIL & GAS LIMITED**  
Registration No. 200205249E  
Incorporated in the Republic of Singapore

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**ANNOUNCEMENT – CESSATION OF EXECUTIVE CHAIRMAN AND DIRECTOR**

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We refer to the Company's announcement dated 1 April 2016 (Announcement Reference: SG160401OTHRWILT) in which it was stated that Mr Tay Mian Cheo's last day of service is 15 June 2016.

The Board of Directors of Technics Oil & Gas Limited ("the Company") agreed to release Mr Tay Mian Cheo from his role as executive director with effect from 4 April 2016.

By Order of the Board

Tan Sri Nathan Elumalay  
Executive Chairman  
6 April 2016