



CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of OUE Limited (the “**Company**”) wishes to announce the appointment of Mr Chua Hua Yeow, Kelvin as Company Secretary of the Company in place of Mr Abdul Jabbar Bin Karam Din with effect from 1 September 2020.

The Board wishes to take this opportunity to thank Mr Abdul Jabbar Bin Karam Din for his past services to the Company.

By Order of the Board

Brian Riady
Deputy Chief Executive Officer and Executive Director
31 August 2020

OUE LIMITED

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