

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

- (1) RESIGNATION OF CHIEF FINANCIAL OFFICER**
(2) APPOINTMENT OF FINANCE MANAGER
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The Board of Directors of Mirach Energy Limited (the “Company”) wishes to announce the resignation of Mr Tan Kuan Thim (Chen Guanshen) as Chief Financial Officer of the Company and its subsidiaries (the “Group”) with effect from 30 September 2016 and the appointment of Mr Lee Juin Lian (Li Junlian) as Finance Manager of the Company with effect from 1 October 2016. Mr Lee shall be responsible for the overall financial, accounting management and reporting functions of the Group.

By Order of the Board of Mirach Energy Limited

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

Date: 30 September 2016