

## OEL (HOLDINGS) LIMITED

(Incorporated in Singapore)  
(Co. Reg. No. 198403368H)

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### CHANGE OF COMPANY SECRETARY

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The Board of Directors (the “**Board**”) of OEL (Holdings) Limited (the “**Company**”) would like to announce the appointment of Juliana Tan Beng Hwee as Secretary of the Company in place of Hazel Chia Luang Chew with effect from 31 July 2014.

The Board would like to thank Hazel Chia Luang Chew for her contributions during her tenure in office.

Derick Lim Chien Joo remains as Secretary of the Company.

By Order of the Board

Derick Lim Chien Joo  
Group Financial Controller/Company Secretary

31 July 2014

*This announcement has been reviewed by the Company’s sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The details of the contact person for the Sponsor are: -*

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