KS ENERGY LIMITED
An Integrated Energy Services Hub

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the "Board") of KS Energy Limited (the "Company" and together with its subsidiaries, the "Group") would like to announce the appointment of Ms. Lynn Wan Tiew Leng and Mr. Lai Kuan Loong, Victor as Secretaries of the Company in place of Ms. Kim Yi Hwa and Ms. Susie Low Geok Eng with effect from 8 August 2016.

By Order of the Board
KS ENERGY LIMITED

Sam Carew-Jones
Group Chief Financial Officer

8 August 2016

For more information on KS Energy Limited, please visit our website at www.ksenergy.com.sg

19 Jurong Port Road Singapore 619093 Tel: +65 6577 4600 Fax: +65 6577 4618
E-mail: mail@ksenergy.com.sg Website: www.ksenergy.com.sg Company Registration No: 198300104G