

## **CHARISMA ENERGY SERVICES LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199706776D)

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### **APPOINTMENT OF JOINT COMPANY SECRETARY**

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The Board of Directors of Charisma Energy Services Limited (the "Company") wishes to announce that Mr Paul Goon Fook Wye will be appointed as Joint Secretary of the Company with effect from 1 December 2014.

Following the above appointment, Ms Lim Ka Bee and Mr Paul Goon Fook Wye shall be the Joint Company Secretaries of the Company.

By Order of the Board

Lim Ka Bee  
Company Secretary  
28 November 2014

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "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 contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.*