



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

APPOINTMENT OF NEW CHAIRMAN OF REMUNERATION COMMITTEE

The Board of Directors of Mirach Energy Limited (“the Company”) wishes to announce that Mr Richard Tan Kheng Swee, currently an Independent Director of the Company, is appointed as Chairman of the Remuneration Committee in place of Mr Chu Ming with immediate effect.

Mr Chu Ming will remain as a member of the Remuneration Committee.

Consequent to the above appointment and change, the new composition of the Remuneration Committee is as follows:

Remuneration Committee	
Mr Richard Tan Kheng Swee	- Chairman, Independent Director
Mr Chu Ming	- Member, Independent Director
Ms Rhoda Liu Mei Ling	- Member, Independent Director
Mr Steven Lim Jun Xiong	- Member, Independent Director

BY ORDER OF THE BOARD

Chan Shut Li, William,
Chairman and Executive Director

Date: 27 February 2014