



**RAMBA ENERGY LIMITED**  
(Company Registration No. 200301668R)  
(Incorporated in the Republic of Singapore)

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**RESIGNATION OF CHIEF FINANCIAL OFFICER**

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The Board of Directors ("**Board**") of Ramba Energy Limited ("**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that Mr Lee Seck Hwee ("**Mr. Lee**") has resigned as the Chief Financial Officer ("**CFO**") of the Company, and his resignation would take effect from 30 April 2019.

The Board would like to express its appreciation to Mr Lee for his contribution during his tenure as the CFO of the Company.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, containing the particulars of Mr Lee is being released separately via the SGXNet.

The Company is in the process of finding a suitable candidate to oversee the Group's financial, treasury, taxation and other corporate compliance matters and will announce the appointment in due course.

BY ORDER OF THE BOARD OF  
**RAMBA ENERGY LIMITED**

**Aditya Wisnuwardana Seky Soeryadjaya**  
Chief Executive Officer and Executive Director

11 February 2019