

LOYZ ENERGY LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199905693M)

RE-DESIGNATION OF MR SIMON CHARLES LOCKETT FROM THE POSITION OF DEPUTY CHAIRMAN TO CHAIRMAN

The board of directors (the “**Board**”) of Loyz Energy Limited (the “**Company**”) wishes to announce that Mr Simon Charles Lockett (“**Mr Lockett**”) will be re-designated from Deputy Chairman to Chairman of the Board with immediate effect.

For the avoidance of doubt, Mr Lockett is still an Independent Non-Executive Director of the Company.

By order of the Board

Lee Chye Cheng, Adrian
Managing Director
22 January 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Canaccord Genuity Singapore Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of 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 Ms. Alice Ng, Director and Head of Continuing Sponsorship, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.