

Change - Announcement of Cessation::RESIGNATION OF EXECUTIVE DIRECTOR

Issuer & Securities


Issuer/ Manager	RAMBA ENERGY LIMITED
Securities	RAMBA ENERGY LIMITED - SG1P35918371 - R14
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	31-Dec-2018 21:33:40
Status	New
Announcement Sub Title	RESIGNATION OF EXECUTIVE DIRECTOR
Announcement Reference	SG181231OTHROR98
Submitted By (Co./ Ind. Name)	Chew Kok Liang
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Resignation of Executive Director.

Additional Details

Name Of Person	Lee Seck Hwee
Age	60
Is effective date of cessation known?	Yes
If yes, please provide the date	31/12/2018
Detailed Reason (s) for cessation	Voluntary resignation as an executive director of the Company. He will remain as the Chief Financial Controller of the Company.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	28/04/2016
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	7
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director
Role and responsibilities	Executive Director
Familial relationship with any director and/ or substantial shareholder of the listed	No

issuer or of any of its principal subsidiaries	
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	1,408,798 ordinary shares 149,600 warrants
Past (for the last 5 years)	NIL
Present	Please refer to the Annexure A.
Attachments	 Annexure A - Other Directorships_LSH.pdf Total size =147K

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'Change - Announcement of Cessation' Announcement - SG181231OTHROR98

Issuer & Securities

Issuer/ Manager

RAMBA ENERGY LIMITED

Securities

Name	ISIN	Stock Code
RAMBA ENERGY LIMITED	SG1P35918371	R14

Stapled Security

No

Announcement Details

Announcement Sub Title

RESIGNATION OF EXECUTIVE DIRECTOR

Announcement Reference

SG181231OTHROR98

Submitted By (Co./ Ind. Name)

Chew Kok Liang

Designation

Company Secretary

Contact Details

6381 6769

Effective Date and Time of the event**Price Sensitivity**

Yes

Description (Please provide a detailed description of the event in the box below)

Resignation of Executive Director.

Additional Details

Name Of Person

Lee Seck Hwee

Age

60

Is effective date of cessation known?

Yes

If yes, please provide the date

31/12/2018

Detailed Reason (s) for cessation

Voluntary resignation as an executive director of the Company. He will remain as the Chief Financial Controller of the Company.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

If Yes, Please provide full details**Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?**

No

If Yes, Please provide full details

Any other relevant information to be provided to shareholders of the listed issuer?

No

If Yes, Please provide full details

Date of Appointment to current position

28/04/2016

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

7

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Executive Director

Role and responsibilities

Executive Director

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

1,408,798 ordinary shares

149,600 warrants

Past (for the last 5 years)

NIL

Present

Please refer to the Annexure A.

Attachments

For Public Dissemination

Annexure A - Other Directorships_LSH.pdf

Update Info

Created By

SeckHwee Lee (RambaEgy02)

Last Updated By

Admin Administrator (Admin)

Created Date

31/12/2018 09:33:40 PM

Last Update Date

31/12/2018 09:33:45 PM

Name: Lee Seck Hwee

List of Companies in which the abovementioned is a Director

Name of Company	Nature of Interest (Director / Member)
RichLand Commercial Properties Pte. Ltd.	Director
RichLand Logistics Services Pte Ltd	Director
RichLand Chemical Logistics Pte. Ltd.	Director
RichLand Project Logistics Pte Ltd	Director
RichLand Global Pte Ltd	Director
RBC Properties Pte Ltd	Director
REL Oil & Gas Pte Ltd	Director
Ramba Energy Investment Limited	Director
Ramba Energy Indonesia Limited	Director
Ramba Energy Corridor Limited	Director
Ramba Energy Exploration Limited	Director
Ramba Energy Lemang Limited	Director
Ramba Exploration Indonesia Limited) (formerly known as Ramba Resource Services Limited)	Director