

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF CHIEF FINANCIAL OFFICER

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

15-Feb-2019 17:22:51

Status

New

Announcement Sub Title

RESIGNATION OF CHIEF FINANCIAL OFFICER

Announcement Reference

SG190215OTHRB8K4

Submitted By (Co./ Ind. Name)

Aditya Wisnuwardana Seky Soeryadjaya

Designation

Chief Executive Officer and Executive Director

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

Resignation of Chief Financial Officer.

Additional Details

Name Of Person

Lee Seck Hwee

Age

60

Is effective date of cessation known?

Yes

If yes, please provide the date

30/04/2019

Detailed Reason (s) for cessation

Resigned on his own accord.

The Audit Committee is satisfied that, other than as disclosed in this announcement, there are no other material reasons for the resignation of Mr Lee Seck Hwee as the Chief Financial Officer 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

01/09/2010

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

9

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

Chief Financial Officer

Role and responsibilities

Mr Lee oversees the corporate finance and treasury, reporting, accounts and tax for the Group and also involved in the financial and related administrative functions concerning the Group's acquisitions and business opportunities.

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

[Annexure%20A%20-%20Other%20Directorships%20-%20LSH.pdf](#)

Total size =31K MB

'Change - Announcement of Cessation' Announcement - SG190215OTHRB8K4

Issuer & Securities

Issuer/ Manager

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Securities

Name	ISIN	Stock Code
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Submitted By (Co./ Ind. Name)

Aditya Wisnuwardana Seky Soeryadjaya

Designation

Chief Executive Officer and Executive Director

Contact Details

9101 9424

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

Yes

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

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Additional Details

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If Yes, Please provide full details

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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

15/02/2019 05:22:51 PM

Last Update Date

15/02/2019 05:22:52 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
Eneco Singapore Pte Ltd (formerly known as 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