

**GENERAL ANNOUNCEMENT::RESIGNATION OF CHIEF FINANCIAL OFFICER**

## Issuer &amp; Securities

## Issuer/ Manager

RAMBA ENERGY LIMITED

## Securities

RAMBA ENERGY LIMITED - SG1P35918371 - R14

## Stapled Security

No

## Announcement Details

## Announcement Title

General Announcement

## Date &amp; Time of Broadcast

15-Feb-2019 17:27:11

## Status

New

## Announcement Sub Title

Resignation of Chief Financial Officer

## Announcement Reference

SG190215OTHRMXDH

## 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)

Please refer to the attachment.

## Attachments

[REL%20-%20Resignation%20of%20CFO.pdf](#)

Total size = 111K MB

## 'General Announcement' Announcement - SG190215OTHRMXDH

### Issuer & Securities

**Issuer/ Manager**

RAMBA ENERGY LIMITED

**Securities**

Name	ISIN	Stock Code
RAMBA ENERGY LIMITED	SG1P35918371	R14

**Stapled Security**

No

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Resignation of Chief Financial Officer

**Announcement Reference**

SG190215OTHRMXDH

**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)**

Please refer to the attachment.

### Attachments

**For Public Dissemination**

REL - Resignation of CFO.pdf

### Update Info

**Created By**

SeckHwee Lee (RambaEgy02)

**Last Updated By**

Admin Administrator (Admin)

**Created Date**

15/02/2019 05:27:11 PM

**Last Update Date**

15/02/2019 05:27:12 PM



**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