

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF EXECUTIVE DIRECTOR

### Issuer & Securities

#### Issuer/ Manager

ENECO ENERGY LIMITED

#### Securities

ENECO ENERGY LIMITED - SG1P35918371 - R14

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

21-Feb-2020 19:02:03

#### Status

New

#### Announcement Sub Title

Cessation of Executive Director

#### Announcement Reference

SG200221OTHRR2VA

#### Submitted By (Co./ Ind. Name)

Colin Peter Moran

#### Designation

Executive Director cum Chief Executive Officer

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

Cessation of Executive Director

### Additional Details

#### Name Of Person

Aditya Wisnuwardana Seky Soeryadjaya

#### Age

41

#### Is effective date of cessation known?

Yes

#### If yes, please provide the date

21/02/2020

Detailed Reason (s) for cessation

Mr Aditya Wisnuwardana Seky Soeryadjaya is resigning as an Executive Director of the Company to enter into politics and the public service sector in Indonesia.

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

30/06/2008

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

1

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

Executive Director

Role and responsibilities

Area of responsibility is that of the Executive Director the Company.

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

Son of substantial shareholder, Mr Edward Seky Soeryadjaya

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

162,656,053 shares in deemed interest:

(a) 3,505,201 shares registered in the name of JP Morgan Nominees Private Limited, of which 172,200 shares are held on trust by Redmount Holdings Limited;

(b) 5,451,652 shares registered in the name of DB Nominees (Singapore) Pte Ltd;

(c) 46,000,000 Right Shares registered with RHB Securities Singapore Pte Ltd for his benefit; and

(d) a deemed interest in the 107,699,200 shares held by Telecour Limited ("Telecour") pursuant to Section 7(4) of the Companies Act, through his position as the sole Director and Shareholder of Telecour.

Past (for the last 5 years)

NIL

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Present

Redmount Holdings Limited

Luciano Group Limited

York Hill Group Limited

Chimsy Holdings Limited

Glenville Group Limited

Benegain Holdings Limited

P.T. Siwani MakmurTBk

P.T. L&M System Indonesia

P.T. Hexindo Gemilang Jaya

WB Capital Pte. Ltd.

Ortus Holdings Ltd

Ortus Capital Partners Ltd

Ortus Energy Capital Ltd

Ortus Infrastructure Capital Ltd

Ortus Infrastructure Capital Pte Ltd

Ortus Tempus Ltd

Ortus Advisory Group Pte Ltd

New Quantum International Ltd

Richland Logistics Services Pte Ltd

Richland Chemical Logistics Pte. Ltd. (fka Richland LSP Pte Ltd)

PT Richland Logistics Indonesia

PT Richland Indonesia

P.T. Widtech Indonesia

REL Oil & Gas Pte Ltd

RBC Properties Pte Ltd

Richland Project Logistics Pte Ltd

Richland Global Pte Ltd

REL Resources Services Pte Ltd

Ramba Energy Investment Limited

Ramba Energy Indonesia Limited

Ramba Energy Corridor Limited

Ramba Energy Production Limited

Ramba Energy Exploration Limited

Ramba Energy West Jambi Limited

Ramba Energy Lemang Limited

Ramba Exploration Indonesia Limited (formerly known as Ramba Resource Services Limited)

Ramba Energy Jatiraragon Limited

Southdale Holdings Limited

Telecour Limited

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