

**MIRACH ENERGY LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No.: 200305397E)

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**APPOINTMENT OF FINANCE DIRECTOR**

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The Board of Directors of Mirach Energy Limited (the “Company”) wishes to announce the appointment of Ms Chung Yim Ling as Finance Director of the Company and its subsidiaries (the “Group”) with effect from 27 December 2017. Ms Chung shall be responsible for the overall financial, accounting management and reporting functions of the Group.

On behalf of the Board

Chan Shut Li, William,  
Executive Chairman and Chief Executive Officer

Date: 27 December 2017