

**LOYZ ENERGY LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 199905693M)

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**NOTIFICATION PURSUANT TO RULE 704(10) OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”) LISTING MANUAL SECTION B: RULES OF CATALIST**

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Pursuant to Rule 704(10) of the SGX-ST’s Listing Manual Section B: Rules of Catalist, the Board of Directors of Loyz Energy Limited (the “**Company**”) wishes to announce the following information in relation to each person occupying a managerial position in the Company or any of its principal subsidiaries who is a relative of a Director or Chief Executive Officer or Substantial Shareholder of the Company:

<b>Name</b>	<b>Age</b>	<b>Family Relationship with any Director and/or Substantial Shareholder</b>	<b>Current position and duties, and the year the position was first held</b>	<b>Details of changes in duties and position held, if any, during the year</b>
Kwan Leen Ying	56	Sister of Kwan Weng Kwong <sup>1</sup> and Kwan Lin Siew <sup>2</sup>	Sales Manager 1998	NA
Low Guek Peh	54	Wife of Kwan Weng Kwong <sup>1</sup>	Sales Manager 1998	NA
Abdul Rahim Bin Abdul Kadir	53	Brother-in-law of Kwan Weng Kwong <sup>1</sup>	Senior Sales Manager 1995	NA
Siaw Siew Choo	33	Wife of Yip Chee Meng @ Yap Chee Meng <sup>3</sup>	Assistant Sales Manager 2010	NA
Sim Poh Kip	29	Son of Sim Siang Choon <sup>4</sup> and Kwan Lin Siew <sup>2</sup>	Assistant Director 2007	NA
See Kim Lian	32	Daughter-in-law of Sim Siang Choon <sup>4</sup> and Kwan Lin Siew <sup>2</sup>	Assistant Director 2007	NA

<sup>1</sup> Kwan Weng Kwong is a Director of the Company

<sup>2</sup> Kwan Lin Siew is an alternate Director to Sim Siang Choon and a substantial shareholder of Loyz Energy Limited

<sup>3</sup> Yip Chee Meng @ Yap Chee Meng is a Director of Loyz Energy Limited

<sup>4</sup> Sim Siang Choon is a Director, Chairman of the Board of Directors and a substantial shareholder of Loyz Energy Limited

By order of the Board

Kwan Weng Kwong  
Director  
31 August 2011

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the Exchange. The Company’s Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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