

LOYZ ENERGY LIMITED
(Incorporated in Singapore)
Registration No. 199905693M

APPOINTMENT OF A DIRECTOR TO THE BOARD COMMITTEES

The board of directors (the “**Board**”) of Loyz Energy Limited (the “**Company**”) wishes to announce the appointment of Mr Lien Jown Jing Vincent as a member of the Audit Committee, the Nominating Committee and the Remuneration Committee (“**Board Committees**”) of the Company.

Following Mr Lien’s appointment, the composition of the Board Committees will be as follows:-

Audit Committee

Teo Choon Kow @ William Teo (Chairman)
Chia Yong Whatt
Chan Eng Yew (Zeng Rongyao)
Lien Jown Jing Vincent

Nominating Committee

Teo Choon Kow @ William Teo (Chairman)
Chia Yong Whatt
Lee Chye Cheng, Adrian
Lien Jown Jing Vincent

Remuneration Committee

Chia Yong Whatt (Chairman)
Teo Choon Kow @ William Teo
Chan Eng Yew (Zeng Rongyao)
Lien Jown Jing Vincent

There is no change in the composition of the Board of the Company.

By Order of the Board

LEE CHYE CHENG, ADRIAN
Director
Date: 14 November 2013

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (the “Sponsor”), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”). The Sponsor has not independently verified the contents of this announcement.

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