



# **KS ENERGY SERVICES LIMITED**

(Company Registration No. 198300104G)

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## **CHANGE IN THE COMPOSITION OF THE BOARD**

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The Board of Directors of KS Energy Services Limited (“KS Energy” or the “Company”) wishes to announce the following:

### **A. APPOINTMENT OF EXECUTIVE DIRECTOR**

Mr Goh Boon Chye has been appointed as an Executive Director of the Company effective from 16 January 2007.

The particulars of Mr Goh Boon Chye pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be furnished in a separate announcement.

### **B. COMPOSITION OF THE BOARD**

Following the abovementioned change, effective from 16 January 2007, the Board of Directors of KS Energy will comprise of: -

Mr Kris Wiluan	(Chairman and Chief Executive Officer)
Mr Chew Thiam Keng	(Managing Director)
Mr Tan Fuh Gih	(Executive Director)
Dr Adam Paul Brunet	(Executive Director)
Mr Woo Peng Kong	(Executive Director)
Mr Goh Boon Chye	(Executive Director)
Mr Lim Ho Seng	(Non- Executive and Independent Director)
Mr Lee Beng Cheng, Billy	(Non- Executive and Independent Director)
Mr Wong Meng Yeng	(Non- Executive and Independent Director)
Mr Sheikh Faisal F.J. Althani	(Non- Executive and Independent Director)

**BY ORDER OF THE BOARD**

Lim Ka Bee

Company Secretary

Date: 16 January 2007