

**MAGNUS ENERGY GROUP LTD.**  
(Incorporated in the Republic of Singapore)  
(Registration No. 198301375M)

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**CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**

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The Board of Directors of Magnus Energy Group Ltd. (the "Company") wishes to announce that with effect from 22 February 2010, the address of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., where the Company's Register of Members and Index is kept, will be changed to:

50 Raffles Place  
#32-01 Singapore Land Tower  
Singapore 048623

Tel : (65) 6536 5355  
Fax : (65) 6536 1360

The telephone and fax numbers will remain unchanged.

By Order of the Board  
Magnus Energy Group Ltd.

Submitted by Koh Teng Kiat, Company Secretary on 22<sup>nd</sup> day of February 2010 to the SGX.

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("Sponsor"), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("Exchange"). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

*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.*

*The contact person for the Sponsor is Ms Foo Quee Yin  
Telephone number: 6221 0271*