

**MAGNUS ENERGY GROUP LTD.**

(Incorporated in Singapore)

(Registration No. 198301375M)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (“**Board**”) of Magnus Energy Group Ltd. (“the **Company**”) would like to announce the appointment of Mr Ong Wei Jin and Ms Lee Yingqi, both from Eversheds Harry Elias, as the Joint Company Secretaries, in place of Mr Ong Sing Huat, who has resigned as the Company Secretary, with immediate effect from 9 December 2019.

The Board wishes to take this opportunity to express its appreciation to Mr Ong Sing Huat for his past services and contributions to the Company.

**BY ORDER OF THE BOARD**

Magnus Energy Group Ltd.

Luke Ho Khee Yong  
Chief Executive Officer  
10 December 2019

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**About Magnus Energy Group Ltd. ([www.magnusenergy.com.sg](http://www.magnusenergy.com.sg))**

**Listed since 04 August 1999**

Incorporated in 1983, SGX Catalist Board-listed Magnus Energy Group Ltd. (“**Magnus**”) is an investment holding company with a diversified portfolio comprising oil and gas equipment distribution, renewable energy and property and infrastructure development.

Magnus aims to maximise shareholder value through strategic investments in profitable projects and acquisitions globally with the goal of broadening the Group’s earnings base and shareholder value.

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*This announcement has been reviewed by the Company’s sponsor, Stamford Corporate Services Pte Ltd (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST 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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