

## ANNOUNCEMENT

### APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board of Directors ("**Board**") of EMS Energy Limited (the "**Company**") wishes to announce the appointment of Mr. Ng James as the Company's Chief Financial Officer ("CFO") with effect from 20 October 2010.

The details and declaration of Mr Ng as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist and contained in a separate announcement made today.

By order of the Board  
EMS Energy Limited

Gwendolyn Gn Jong Yuh  
Company Secretary  
26 October 2010

*This announcement has been reviewed by the Company's sponsor, KW Capital 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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