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**ANNOUNCEMENT OF CESSATION AS [GENERAL MANAGER OF ENGINEERING & MARINE SERVICES \(PTE\) LTD](#) \***
*\* Asterisks denote mandatory information*

Name of Announcer *	EMS ENERGY LIMITED
Company Registration No.	200300485D
Announcement submitted on behalf of	EMS ENERGY LIMITED
Announcement is submitted with respect to *	EMS ENERGY LIMITED
Announcement is submitted by *	Gwendolyn Gn Jong Yuh
Designation *	Company Secretary
Date & Time of Broadcast	21-Aug-2009 17:09:17
Announcement No.	00066

**>> ANNOUNCEMENT DETAILS**
*The details of the announcement start here ...*

Name of person *	Chan Kin Seng
Age *	58
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31-08-2009
<b>Detailed</b> Reason(s) for cessation *	To pursue personal interest
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	04-01-2009
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	General Manager
Role and responsibilities *	Responsible for the operations of the energy services division.  Mr Ong See Kong, an Executive Director of the company, who joined our Group on 1 October 2008 and who has thirty years of experience in oil & gas industry will assume the duties and responsibilities of Mr Chan with immediate effect.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors	2

currently resident in Singapore (taking into account this cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	5
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil

## &gt;&gt; OTHER DIRECTORSHIPS

Past (for the last 5 years) *	None
Present *	None

Footnotes	<p>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. The Sponsor is satisfied, based on the enquiries made, that it is not aware of any other reasons for the resignation other than those stated in this announcement.</p> <p>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.</p> <p>The contact person for the Sponsor is Ms Foo Quee Yin Telephone number: 6221 0271</p>
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## Attachments

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(2048K size limit recommended)

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