



EMS Energy Limited
Company Reg. No.: 200300485D

RESIGNATION OF EXECUTIVE OFFICER

The board of directors of EMS Energy Limited (the "Company") wishes to announce the resignation of Mr Chan Kin Seng as a General Manager of Engineering & Marine Services (Pte) Ltd with effect from 31 August 2009.

Mr Ong See Kong, the Executive Director who joined our Group on 1 October 2008 will assume the duties and responsibilities of Mr Chan with immediate effect. Mr Ong has thirty years of experience in oil & gas industry.

We wish to thank Mr Chan for his services during his term of office.

The details and declarations as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements made today.

By Order of the Board of
EMS Energy Limited

Gwendolyn Gn Jong Yuh
Company Secretary
21 August 2009

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.

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*