



EMS Energy Limited
Company Reg. No.: 200300485D

RESIGNATION OF GROUP FINANCE MANAGER

The Board of Directors of EMS Energy Limited (the "**Company**") wishes to announce the resignation of Mr Tan Siew Hee as Group Finance Manger of the Company with effect from 23 June 2009.

Ms Wong Yoke Mun, our Group Assistant Finance Manager, will act and assume the duties and responsibilities of Group Finance Manager with effect from 23 June 2009.

The Board would like to record their appreciation to Mr Tan for his contribution to the Company and wish him well in his future endeavors.

By Order of the Board of
EMS Energy Limited

Gwendolyn Gn Jong Yuh
Company Secretary
25 June 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.*

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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