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Announcement of Cessation as Managing Director, Group Distribution Business *

* Asterisks denote mandatory information

Name of Announcer *	KS ENERGY SERVICES LIMITED
Company Registration No.	198300104G
Announcement submitted on behalf of	KS ENERGY SERVICES LIMITED
Announcement is submitted with respect to *	KS ENERGY SERVICES LIMITED
Announcement is submitted by *	Shirley Lim
Designation *	Company Secretary
Date & Time of Broadcast	15-Jun-2010 17:12:48
Announcement No.	00034

 >> **Announcement Details**

The details of the announcement start here ...

Name of person *	Goh Boon Chye
Age *	57
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	15-06-2010
Detailed Reason(s) for cessation *	Pursue other opportunities
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 *	01-05-2009
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Managing Director, Group Distribution Business
Role and responsibilities *	To manage and oversee the Group Distribution Business
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking	3

into account this cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	1 (Officer of equivalent rank)
Shareholding * 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

>> Other Directorships

Past (for the last 5 years) *	<p>KS Energy Services Limited Atlantic Marine Service Egypt Atlantic Oilfield Services Ltd Blue Ocean Explorer Ltd Casadilla Group Pte Ltd Harta Holding Pte Ltd Harta Offshore & Marine Services Pte Ltd KS Capital Equipment (HK) Limited KS Discovery Ltd KS Discovery (HK) Limited KS Discoverer 2 (HK) Limited KS Discoverer 2 Pte Ltd KS Discoverer 3 (HK) Limited KS Discoverer 4 (HK) Limited KS Discoverer 4 Pte Ltd KS Offshore & Marine Services Inc. KS Oil Rig Services Inc. KS Oilfield Services Ltd KS Technical Resources (HK) Limited KS Venture Pte Ltd KSAM2 Petrodrill Offshore Inc New Strong Group Limited QIM Ventures Limited United Oilfield Services Pte Ltd Yakki International Pte Ltd PNT (Asia Pacific) Limited [Formerly known as KS Oilfield Support (Asia Pacific) Limited]</p>
Present *	<p>Atlantic Esbjerg Ltd GlobalTech Group Pte Ltd GlobalTech Offshore & Marine Pte Ltd GlobalTech Systems Engineering Pte Ltd Jambi Supply Base Pte Ltd KS Flow Control Pte Ltd KS Oilfield Equipment Pte Ltd KS Oilfield Support Ltd PT KS Flow Control S & E Cumford (M) Sdn Bhd S & E Cumford (Thailand) Ltd S & E Tech Pte Ltd</p>
Footnotes	

Attachments

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