


Announcement of Cessation as Non-Executive Director *

* Asterisks denote mandatory information

Name of Announcer *	CHEMOIL ENERGY LIMITED
Company Registration No.	200591 / 2000069555E
Announcement submitted on behalf of	CHEMOIL ENERGY LIMITED
Announcement is submitted with respect to *	CHEMOIL ENERGY LIMITED
Announcement is submitted by *	EILEEN LIM
Designation *	REPRESENTATIVE OF THE COMPANY SECRETARY
Date & Time of Broadcast	31-Mar-2011 12:37:51
Announcement No.	00031

>> Announcement Details

The details of the announcement start here ...

Name of person *	MASANOBU TAKAGI
Age *	54
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31-03-2011
Detailed Reason(s) for cessation *	Taking up a new assignment at affiliate company of Itochu Corporation.
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 *	03-12-2008
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive Director
Role and responsibilities *	Non-Executive Director
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	2
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	3
<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

>> Other Directorships

Past (for the last 5 years) *	ITOCHU OIL EXPLORATION CO., LTD. NISSHO Petroleum Gas Corporation United LNG Trading Corporation SAKHALIN OIL AND GAS DEVELOPMENT CO., LTD. Japan Ohanet Oil and Gas Co., Ltd. CIECO North Sea Ltd. CIECO Vogelkop Inc. CIECO Sumatra Inc. JB Bioenergy Inc. CIECO Salawati Inc. CIECO Management Inc. ORYX LNG Carrier S.A. CIECO Exploration and Production (UK) Ltd. ITOCHU Oil Exploration (Azerbaijan) Inc. CIECO (Georgia) Ltd. ITOCHU Oil Exploration (BTC) Inc. CIECO Exploration and Production (Australia) Pty Ltd CIECO Energy (UK) Ltd. CIECO Energy (UKCS) Ltd. CIECO Energy (CNS) Ltd. CIECO Energy (US) Ltd. CIECO Energy Ventures L.L.C. CIECO Offshore, L.P. CIECO Energy Australia Pty Ltd CIECO Energy (Entrada) LLC ITOCHU Mineral & Energy of Australia Pty Ltd Al Thani Oil Pte Ltd
Present *	ITOCHU ENEX CO., LTD.
Footnotes	

Attachments

Total size = 0
(2048K size limit recommended)

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