


**Announcement of Appointment of Chief Financial Officer \***

\* Asterisks denote mandatory information

**>> Explanatory Notes**

For announcement of appointment of company secretary or registrar or auditor, please use the miscellaneous announcement template.

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	
Announcement No.	

The Price Sensitivity and Contact Number information will not be published.

Price Sensitivity *	Yes
Contact Number *	65515257 / 96463776

**>> Announcement Details**

The details of the announcement start here ...

Date of Appointment *	03-03-2011
Name of person *	MATS BERGLUND
Age *	48
Country of principal residence *	United States
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The NRC recommended to the Board and the Board approved his appointment bearing in mind his qualifications, work experience and suitability for the role.
Whether appointment is executive, and if so, the area of responsibility *	Yes, the appointment is executive in nature. In addition to being the Chief Financial Officer of the Company, Mr. Berglund will also assume the duties of the Chief Operating Officer of the Company.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Operating Officer & Chief Financial Officer
Working experience and occupation(s) during the past 10 years *	2000 to Aug 2005 - President, Stena Rederi AB, Sweden Sep 2005 to Present - Senior Vice President Overseas Ship-Holding Group ("OSG"), USA
Shareholding * in the listed issuer and its subsidiaries *	None

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
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Conflict of interest (including any competing business) *	None
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**>> Other Directorships#**

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)	<ul style="list-style-type: none"> <li>- OSG subsidiaries &amp; JVs</li> <li>- Panamax International Shipping Co &amp; Pool</li> <li>- Suezmax International Shipping Co &amp; Pool</li> <li>- Aframax International Shipping Co &amp; Pool</li> </ul>
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Present	Same as above
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**>> Information required pursuant to Listing Rule 704(7)(h)**

**Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.**

(a) *	Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	<input type="radio"/> No
(b) *	Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	<input type="radio"/> No
(c) *	Whether there is any unsatisfied judgment against him?	<input type="radio"/> No
(d) *	Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	<input type="radio"/> No
(e) *	Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	<input type="radio"/> No
(f) *	Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	<input type="radio"/> No
(g) *	Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	<input type="radio"/> No
(h) *	Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	<input type="radio"/> No
(i) *	Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	<input type="radio"/> No
(j)	Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) *	any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	<input type="radio"/> No
(ii) *	any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	<input type="radio"/> No

(iii)\* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

• No

(iv)\* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

• No

In connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(k) \* Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

• No

**>> Information required pursuant to Listing Rule 704(7)(l)**

**Disclosure applicable to the appointment of Director only.**

Any prior experience as a director of a listed company?

• No


If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.

NA - not a director of the Company


Footnotes

Mr. Berglund was also previously the Vice-President and CFO of Concordia Maritime AB, a listed tanker company. For more information on Mr. Berglund's appointment, and as general information, please find attached a copy of our press release in respect of various other appointments within the Chemoil Group.

Attachments:

 NewMgtMar2011.pdf  
Total size = **51K**  
(2048K size limit recommended)

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**Announcement of Appointment of Officer of equivalent rank to the above \***
**\* Asterisks denote mandatory information**
**>> Explanatory Notes**

For announcement of appointment of company secretary or registrar or auditor, please use the miscellaneous announcement template.

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	
Announcement No.	

**The Price Sensitivity and Contact Number information will not be published.**

Price Sensitivity *	Yes
Contact Number *	65515257 / 96463776

**>> Announcement Details**

The details of the announcement start here ...

Date of Appointment *	03-03-2011
Name of person *	SANJAY ANAND
Age *	55
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Sanjay Anand is a key executive of the Company and has been charged with expanded responsibilities in the oversight of some of the Company's major operations.
Whether appointment is executive, and if so, the area of responsibility *	Yes
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Senior Vice-President of Global Operations
Working experience and occupation(s) during the past 10 years *	Managing Director, Asia & M-E Operations, Chemoil Group Operations & Technical Director, Univan Ship Management
Shareholding * in the listed issuer and its subsidiaries *	2,525,333 shares as at the end of FY2010

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	NIL
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Conflict of interest (including any competing business) *	NIL
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**>> Other Directorships#**

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)	Director of several companies in the Chemoil Group
Present	Same as above

**>> Information required pursuant to Listing Rule 704(7)(h)**

**Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.**

(a) \* Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

• No

(b) \* Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

• No

(c) \* Whether there is any unsatisfied judgment against him?

• No

(d) \* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

• No

(e) \* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

• No

(f) \* Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

• No

(g) \* Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

• No

(h) \* Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

• No

(i) \* Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

• No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i)\* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

• No

(ii)\* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

• No

(iii)\* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

• No

- (iv)\* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

• No

In connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

- (k) \* Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

• No

**>> Information required pursuant to Listing Rule 704(7)(l)**

**Disclosure applicable to the appointment of Director only.**

Any prior experience as a director of a listed company?

• No


If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.

NA - not a director of the Company

Footnotes

Please see press release attached for general information

**Attachments:**

 NewMgtMar2011.pdf  
Total size -- **51K**  
(2048K size limit recommended)

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<b>Announcement of Cessation as Chief Financial Officer *</b>	
<b>* Asterisks denote mandatory information</b>	
<b>&gt;&gt; Explanatory Notes</b>	
For announcement of Cessation of company secretary or registrar or auditor, please use the miscellaneous announcement template.	
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	
Announcement No.	

The Price Sensitivity and Contact Number Information will not be published.

Price Sensitivity *	Yes
Contact Number *	65515257 / 96463776

**>> Announcement Details**

The details of the announcement start here ...

Name of person *	JEROME LAZATIN LORENZO
Age *	43
Is Effective Date of Cessation known? *	
Detailed Reason(s) for cessation *	To pursue other personal interests
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 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 *	01-08-2006
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	CHIEF FINANCIAL OFFICER
Role and responsibilities *	CHIEF FINANCIAL OFFICER
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 *	5 (including 3 directors representing The Chandran Family Trust who resigned and were replaced by the nominees of the Offeror)

Shareholding * in the listed issuer and its subsidiaries *	2,525,333 shares as at the end of FY2010
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	NONE
<b>&gt;&gt; Other Directorships</b>	
Past (for the last 5 years) *	Various subsidiaries and affiliates within the Chemoll Group
Present *	Same as above
Footnotes	

**Attachments:**

Total size = 0  
(2048K size limit recommended)

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