

**MENCAST HOLDINGS LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration No.: 200802235C)

---

**CHANGE OF NAME OF WHOLLY-OWNED SUBSIDIARY COMPANY**

---

The Board of Directors of Mencast Holdings Ltd (the “Company”) wishes to announce that the name of its wholly-owned subsidiary has been changed from “M.B.A. HEAVY INDUSTRIES PTE. LTD.” to “MENCAST ENERGY PTE. LTD.”.

**BY ORDER OF THE BOARD**

SIM SOON NGEE GLENN DLE  
Executive Chairman and Chief Executive Officer

Date: 6 February 2012