

**AP OIL INTERNATIONAL LIMITED**  
Registration No. 197502257M

**NOTIFICATION RECEIVED BY THE COMPANY**

The Board of AP Oil International Limited (the "Company") refers to its announcement made on 16 November 2009 regarding its officers Dr Ho Leng Woon ("Dr Ho") and Mr Ang Luck Seh ("Mr Ang").

The Board has noted the technical breaches and is pleased that the matter is finally resolved. The Board will continue to review its internal procedures to prevent similar occurrences in future.

The Board is pleased to announce that Dr Ho remains as its Chairman and Managing Director and Mr Ang remains in charge of operation matters in the Company.

The Board expresses its thanks to both Dr Ho and Mr Ang for faithfully discharging their duties in the Company during a difficult economic climate throughout the lengthy investigative and prosecutorial process.

By order of the Board

HO CHEE HON  
Executive Director  
18 November 2009