



ENERGY WORLD CORPORATION LTD.

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Dear Sirs

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Directors are pleased to announce that Mr. Leslie Charles has consented to act and has been appointed as an Independent Non-executive Director with immediate effect.

Mr. Leslie Charles lives in Australia and has 42 years of experience in project and construction and project management of major commercial, institutional, public and industrial developments with 25 years of experience in the Asia Pacific region in particular Hong Kong and the Peoples Republic of China, and also in Malaysia, Indonesia and the Philippines.

Yours faithfully,
For and on behalf of
ENERGY WORLD CORPORATION LTD.

Ian Jordan
Director and Company Secretary