



Company Registration Number: 196300098Z

PRESS RELEASE

APPOINTMENT OF NEW DIRECTORS

Singapore, April 20, 2015: The Board of Directors of Sembcorp Marine Ltd (the “Company”) would like to announce the following appointments with effect from 20 April 2015:

- (a) The appointment of Mrs Gina Lee-Wan as an independent director of the Company. Mrs Lee-Wan will also be appointed as a member of the Board Risk Committee upon her appointment as a director of the Company.
- (b) The appointment of Mr Tan Beng Hai as an independent director of the Company. Mr Tan will also be appointed as a member of the Audit Committee upon his appointment as a director of the Company.

A detailed announcement on each of Mrs Lee-Wan’s and Mr Tan’s appointments, pursuant to Rule 704(7) of the SGX-ST Listing Manual, will be released separately via the SGXNET.

For media and analysts enquiries, please contact:

Ms Lisa Lee
Senior Vice President
Investor Relations & Communications
Tel No : 65-62627107
Fax No : 65-62610738
Email : lisa.lee@sembmarine.com
Website : www.sembmarine.com