



Company Registration Number: 196300098Z

## **PRESS RELEASE**

### **RECONSTITUTION OF AUDIT COMMITTEE AND BOARD RISK COMMITTEE**

**Singapore, April 27, 2015:** The Board of Directors of Sembcorp Marine Ltd (the "Company") would like to announce the following with effect from 27 April 2015:

#### **Audit Committee**

Mr Lim Ah Doo has stepped down as Chairman of the Audit Committee but remains a member of the Audit Committee. Mr Ron Foo Siang Guan has been appointed as Chairman of the Audit Committee. Both Mr Foo and Mr Lim are considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

The new composition of the Audit Committee shall now be as follows:

#### Audit Committee

Mr Ron Foo Siang Guan (Chairman, independent director)  
Mr Lim Ah Doo (Independent director)  
Mr Koh Chiap Khiong (Non-executive and non-independent director)  
Mr Bob Tan Beng Hai (Independent director)

#### **Board Risk Committee**

Mr Ajaib Haridass has stepped down as Chairman of the Board Risk Committee but remains a member of the Board Risk Committee. Mr Lim Ah Doo has been appointed as Chairman of the Board Risk Committee.

Mr Tang Kin Fei has stepped down as a member of the Board Risk Committee. Mr Koh Chiap Khiong has been appointed as a member of the Board Risk Committee.

The new composition of the Board Risk Committee shall now be as follows:

#### Board Risk Committee

Mr Lim Ah Doo (Chairman, independent director)  
Mr Ajaib Haridass (Independent director)  
Mr Ron Foo Siang Guan (Independent director)  
Mr Eric Ang Teik Lim (Independent director)  
Mrs Gina Lee-Wan (Independent director)  
Mr Koh Chiap Khiong (Non-executive and non-independent director)

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