



Company Registration Number: 196300098Z

## NEW BOARD COMMITTEES APPOINTMENTS

**Singapore, December 29, 2015:** Sembcorp Marine Ltd (the "Company") wishes to announce the following appointments:

- (a) Mr Eric Ang Teik Lim, an independent director of the Company, will be appointed as a member of both the Executive Resource & Compensation Committee ("ERCC") and Nominating Committee ("NC") with effect from 1 January 2016.
- (b) Mr Bob Tan Beng Hai, an independent director of the Company, will be appointed as a member of the Executive Committee ("Exco") with effect from 1 January 2016.

Following the above new appointments, the composition of the ERCC, NC and Exco shall be as follows:

### ERCC

Tan Sri Mohd Hassan Marican (Chairman)	- Non- executive, independent director
Mr Tang Kin Fei	- Non-executive, non-independent director
Mr Ajaib Haridass	- Non-executive, independent director
Mr Eric Ang Teik Lim	- Non-executive, independent director

### NC

Mr Ajaib Haridass (Chairman)	- Non-executive, independent director
Tan Sri Mohd Hassan Marican	- Non- executive, independent director
Mr Tang Kin Fei	- Non-executive, non-independent director
Mr Eric Ang Teik Lim	- Non-executive, independent director

### Exco

Tan Sri Mohd Hassan Marican (Chairman)	- Non- executive, independent director
Mr Tang Kin Fei	- Non-executive, non-independent director
Mr Ajaib Haridass	- Non-executive, independent director
Mr Bob Tan Beng Hai	- Non-executive, independent director
Mr Wong Weng Sun	- Executive, non-independent director

For further information, please contact:

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