



**sembcorp
marine**

(Company Registration Number: 196300098Z)

NOTICE OF TRANSFER OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Sembcorp Marine Ltd (“the Company”) wishes to announce the following details on the use of treasury shares:

Date of transfer	:	27 May 2016
Purpose of transfer	:	Grant of share awards being 30% of the aggregate directors’ fees for non-executive directors of the Company for the Financial Year ended December 31, 2015.
Number of treasury shares transferred	:	516,300
Number of treasury shares held before transfer	:	536,114
Number of treasury shares held after transfer	:	19,814
% of total number of outstanding ordinary shares (<i>excluding Treasury Shares</i>) before transfer	:	0.03% ⁽¹⁾
% of total number of outstanding ordinary shares (<i>excluding Treasury Shares</i>) after transfer	:	0.00% ⁽²⁾
Value of Treasury Shares transferred	:	S\$839,658.69

⁽¹⁾ The percentage is based on 2,089,223,993 issued ordinary shares (excluding 536,114 Treasury Shares) in the Share Capital of the Company as at 27 May 2016.

⁽²⁾ The percentage is based on 2,089,740,293 issued ordinary shares (excluding 19,814 Treasury Shares) in the Share Capital of the Company as at 27 May 2016.

Tan Yah Sze
Company Secretary
27 May 2016