

APPOINTMENT OF NEW DIRECTORS

Singapore, April 20, 2017: The Board of Directors of Sembcorp Marine Ltd (the “Company”) wishes to announce the following appointments with effect from 20 April 2017:

- (a) The appointment of Mr Neil McGregor as a Non-Independent Director of the Company.
- (b) The appointment of Mr Tan Seng Koon William as an Independent Director of the Company.

A detailed announcement on each of Mr Neil McGregor’s and Mr Tan Seng Koon William’s appointments, pursuant to Rule 704(7) of the SGX-ST Listing Manual, will be released separately via the SGXNet.

Following the above new appointments, the composition of the Board shall be as follows:

Board of Directors

Tan Sri Mohd Hassan Marican (Chairman)	-	Independent Director
Mr Wong Weng Sun	-	Executive Director
Mr Ajaib Haridass	-	Independent Director
Mr Ron Foo Siang Guan	-	Independent Director
Mr Lim Ah Doo	-	Independent Director
Mr Koh Chiap Khiong	-	Non-Independent Director
Mr Eric Ang Teik Lim	-	Independent Director
Mrs Gina Lee-Wan	-	Independent Director
Mr Bob Tan Beng Hai	-	Independent Director
Mr Neil McGregor	-	Non-Independent Director
Mr Tan Seng Koon William	-	Independent Director

By Order of the Board

Tan Yah Sze and Chay Suet Yee
Joint Company Secretaries