

CHANGES TO BOARD COMMITTEES

Singapore, April 28, 2017: The Board of Directors of Sembcorp Marine Ltd (the “Company”) wishes to announce the following changes to the board committees, namely, Board Risk Committee (“BRC”), Executive Committee (“Exco”), Executive Resource & Compensation Committee (“ERCC”) and Special Committee (“SC”) with effect from 27 April 2017:

1. Mr Lim Ah Doo has stepped down as Chairman of the BRC. Mr Bob Tan Beng Hai is appointed as Chairman of the BRC.
2. Mr Koh Chiap Khiong has stepped down as a member of the BRC. Mr Koh is appointed as a member of the SC.
3. Mr William Tan Seng Koon is appointed as a member of the BRC and a member of the ERCC.
4. Mr Neil McGregor is appointed as a member of the Exco.

Following the above changes, the composition of the board committees is as follows:

BRC

Mr Bob Tan Beng Hai (Chairman)	- Independent Director
Mr Ron Foo Siang Guan	- Independent Director
Mr Eric Ang Teik Lim	- Independent Director
Mrs Gina Lee-Wan	- Independent Director
Mr William Tan Seng Koon	- Independent Director

Exco

Tan Sri Mohd Hassan Marican (Chairman)	- Independent Director
Mr Ajaib Haridass	- Independent Director
Mr Bob Tan Beng Hai	- Independent Director
Mr Wong Weng Sun	- Executive Director
Mr Neil McGregor	- Non-Independent Director

ERCC

Tan Sri Mohd Hassan Marican (Chairman)	- Independent Director
Mr Ajaib Haridass	- Independent Director
Mr Eric Ang Teik Lim	- Independent Director
Mr William Tan Seng Koon	- Independent Director

SC

Mr Lim Ah Doo (Chairman)	- Independent Director
Tan Sri Mohd Hassan Marican	- Independent Director
Mr Ajaib Haridass	- Independent Director
Mr Koh Chiap Khiong	- Non-Independent Director

The composition of the Audit Committee and the Nominating Committee remain unchanged.

By Order of the Board

Tan Yah Sze and Chay Suet Yee
Joint Company Secretaries