

CHANGE TO THE COMPOSITION OF THE EXECUTIVE COMMITTEE

Singapore, November 30, 2017: The Board of Directors of Sembcorp Marine Ltd (the “Company”) wishes to announce that Mr William Tan Seng Koon is appointed as a member of the Executive Committee (“Exco”) with effect from 1 December 2017.

Following the above change, the composition of the Exco is as follows:

Exco

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

The composition of the Audit Committee, Board Risk Committee, Executive Resource & Compensation Committee, Nominating Committee and Special Committee remains unchanged.

By Order of the Board

Tan Yah Sze and Chay Suet Yee
Joint Company Secretaries