

## CHANGES TO BOARD COMMITTEES

**Singapore, February 21, 2018:** The Board of Directors of Sembcorp Marine Ltd (the “Company”) wishes to announce the following changes to the Audit Committee (“AC”) and Special Committee (“SC”) with effect from 21 February 2018:

1. Mr Bob Tan Beng Hai will step down as a member of the AC. Mr Bob Tan is appointed as a member of SC.
2. Mr Eric Ang Teik Lim is appointed as a member of the AC.
3. Mrs Gina Lee-Wan is appointed as a member of the SC.

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

### AC

Mr Ron Foo Siang Guan (Chairman)	-	Independent Director
Mr Lim Ah Doo	-	Independent Director
Mr Eric Ang Teik Lim	-	Independent Director
Mr Koh Chiap Khiong	-	Non-Independent Director

### SC

Mr Lim Ah Doo (Chairman)	-	Independent Director
Tan Sri Mohd Hassan Marican	-	Independent Director
Mr Ajaib Haridass	-	Independent Director
Mr Bob Tan Beng Hai	-	Independent Director
Mrs Gina Lee-Wan	-	Independent Director
Mr Koh Chiap Khiong	-	Non-Independent Director

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

By Order of the Board

Tan Yah Sze and Chay Suet Yee  
Joint Company Secretaries