



Company Registration Number: 196300098Z

## **APPOINTMENT OF NEW DIRECTOR AND CHANGES TO BOARD COMMITTEES**

**Singapore, April 20, 2018:** The Board of Directors of Sembcorp Marine Ltd (the “Company”) wishes to announce that Mr Patrick Daniel will be appointed as an additional Director on the Board of the Company with effect from 20 April 2018. Mr Daniel is considered an Independent Director. He will also be appointed as an additional member of the Audit Committee (“AC”) and the Executive Resource & Compensation Committee (“ERCC”) with effect from 20 April 2018.

A detailed announcement on Mr Daniel’s appointment, pursuant to Rule 704(7) of the SGX-ST Listing Manual, will be released separately via the SGXNet.

By Order of the Board

Tan Yah Sze and Chay Suet Yee  
Joint Company Secretaries