



Company Registration Number: 196300098Z

APPOINTMENT OF NEW DIRECTOR

Singapore, December 10, 2018: The Board of Directors of Sembcorp Marine Ltd (the “Company”) wishes to announce the appointment of Mr Tan Wah Yeow to the Board of the Company with effect from 10 December 2018.

Having retired as an audit partner from KPMG Singapore more than a year ago in 2017, Mr Tan is considered independent by the Board. He will also be appointed as a member of the Audit Committee (“AC”) on the same day.

A detailed announcement on Mr Tan’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