PACC OFFSHORE SERVICES HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 200603185Z)

CHANGES TO THE BOARD COMMITTEES

The Board of Directors of PACC Offshore Services Holdings Ltd. (the "Company") wishes to announce the following changes to the composition of the Audit Committee ("AC") and Board Risk Committee ("BRC") with effect from 1 March 2018:

1. Mr Ivan Replumaz is appointed as a member of the AC; and
2. Mr Ivan Replumaz is appointed as a member of the BRC and Chairman of the BRC.

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

AC

1.	Ma Kah Woh (Chairman)	-	Independent Director
2.	Dato Jude Philomen Benny	-	Independent Director
3.	Wee Joo Yeow	-	Independent Director
4.	Dato Ahmad Sufian @ Qurnain Bin Abdul Rashid	-	Independent Director
5.	Ivan Replumaz	-	Independent Director

BRC

1.	Ivan Replumaz (Chairman)	-	Independent Director
2.	Kuok Khoon Ean	-	Non-Executive Director
3.	Dato Jude Philomen Benny	-	Independent Director
4.	Wee Joo Yeow	-	Independent Director
5.	Ma Kah Woh	-	Independent Director

The composition of the Nominating Committee and Remuneration Committee remains unchanged.

By Order of the Board

Lim Ka Bee
Company Secretary
1 March 2018