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

CHANGE OF COMPANY SECRETARY

PACC Offshore Services Holdings Ltd. (the "Company") wishes to announce the appointment of Mr Andy Soh Yan Lee as Joint Company Secretary in place of Ms Dawn Tay Cheng Imm with effect from 4 May 2017.

Following the above appointment, Mr Andy Soh and Ms Lim Ka Bee shall be the Joint Secretaries of the Company.

BY ORDER OF THE BOARD
PACC OFFSHORE SERVICES HOLDINGS LTD

Ms Lim Ka Bee
Company Secretary
4 May 2017