



**Atlantic Navigation Holdings (Singapore) Limited**

**(Company Registration No. 200411055E)**

**(Incorporated in Singapore)**

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (“the **Board**”) of Atlantic Navigation Holdings (Singapore) Limited (the “**Company**”) wishes to announce the appointment of Ms Fiona Lim Pei Pei as Company Secretary in place of Mr Seah Hai Yang with effect from 20 December 2019.

Following the aforesaid change, the Company Secretaries are Mr Chew Kok Liang and Ms Fiona Lim Pei Pei.

The Board would like to record its appreciation to Mr Seah Hai Yang for his contributions to the Company during his tenure as the Company Secretary.

**By Order of the Board**

**Wong Siew Cheong**  
**Executive Director and Chief Executive Officer**  
20 December 2019

*This announcement has been reviewed by the Company’s sponsor (“**Sponsor**”), SAC Capital Private Limited. This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

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