**PACC OFFSHORE SERVICES HOLDINGS LTD.**

Regn No. 200603185Z
(Incorporated in the Republic of Singapore)

**ANNOUNCEMENT**

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**APPOINTMENT OF JOINT COMPANY SECRETARY**

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PACC Offshore Services Holdings Ltd. (the "Company") wishes to announce that Ms Lim Ka Bee has been appointed as Joint Secretary of the Company effective from 15 October 2015.

Following the above appointment, Ms Dawn Tay and Ms Lim Ka Bee shall be the Joint Secretaries of the Company.

By Order of the Board

Dawn Tay
Joint Company Secretary
15 October 2015