EMAS Offshore Limited
(Incorporated in Singapore)
(UEN/Company Registration Number: 200702224N

CHANGES IN THE COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of EMAS Offshore Limited (the "**Company**") wishes to announce that Mr. Dale Bruce Alberda has resigned as an Independent Director of the Company with effect from 28 February 2017 due to his appointment as the Executive Officer of the Group. The resignation is effective immediately.

Following the aforesaid cessation with effect from 28 February 2017, the new composition and designation of the Board and Board Committees are as follows:

Name of Director	Designation	AC	NC	RC
Mr. Lee Kian Soo	Executive Chairman	-	-	-
Capt. Adarash Kumar A/L Chranji Lal Amarnath	CEO and Executive Director	-	-	-
Dr. Wang Kai Yuen	Independent Director	Chairman	Member	Member
Mr. Cuthbert Ignatious Jeyaretnam Charles	Independent Director	Member	Member	Chairman

Notes:
AC – Audit Committee
NC – Nominating Committee
RC – Remuneration Committee

The Company is dual listed on the Oslo Stock Exchange and the Singapore Stock Exchange.

This announcement is subject to disclosure in accordance with section 3.2 of the Continuing Obligations for Companies listed on Oslo Stock Exchange and section 5-12 of the Norwegian Securities Trading Act.

By Order of the Board

Shannon Ong
Company Secretary
28 February 2017