



Atlantic Navigation Holdings (Singapore) Limited
(Company Registration No. 200411055E)
(Incorporated in Singapore)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (“the **Board**”) of Atlantic Navigation Holdings (Singapore) Limited (the “**Company**”) wishes to announce the resignation of Ms Elizabeth Krishnan as Company Secretary of the Company with effect from 8 November 2018.

The Board would like to record its appreciation to Ms Elizabeth Krishnan for her contributions to the Company during her tenure as the Company Secretary.

Following the resignation of Ms Elizabeth Krishnan, Mr Chew Kok Liang shall remain as the Company Secretary.

By Order of the Board

Wong Siew Cheong
Executive Chairman and Chief Executive Officer

Date: 8 November 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), SAC Capital Private Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the 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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