

Swiber Holdings Limited
Co. Reg. No. 200414721N

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www.swiber.com

RE-DESIGNATION OF DIRECTOR

The Board of Directors of Swiber Holdings Limited (the “**Company**”) wishes to announce that Mr Yeo Chee Neng, being the Non-Executive Director of the Company, has been re-designated as the Executive Director and Deputy Chief Executive Officer of the Company with effect from 13 January 2015.

Subsequent to the above re-designation, the Board of Directors of the Company comprises of:

Board of Directors

Mr Raymond Kim Goh – Executive Chairman
Mr Francis Wong Chin Sing – Executive Director and Group Chief Executive Officer
Mr Yeo Chee Neng – Executive Director and Deputy Chief Executive Officer
Mr Tay Gim Sin Leonard – Executive Director and Group Chief Financial Officer
Mr Jean Pers – Executive Director
Mr Nitish Gupta – Executive Director
Mr Yeo Jeu Nam – Lead Independent Non-Executive Director
Mr Oon Thian Seng – Independent Non-Executive Director
Mr Chia Fook Eng – Independent Non-Executive Director

By Order of the Board

Raymond Kim Goh
Executive Chairman

13 January 2015