



Company Registration Number: 196300098Z

## **Press Release**

### **CHANGES TO THE BOARD**

**Singapore, April 2, 2014 :** The Board of Directors of Sembcorp Marine wishes to announce the following changes to the Board with effect from 22 April 2014.

#### **1. Retirement of Mr Goh Geok Ling as Chairman and Director of the Board**

Mr Goh Geok Ling will step down and retire as non-executive Chairman and Director of Sembcorp Marine at the Annual General Meeting on 22 April 2014.

Appointed Chairman and Director since 14 February 2006, Mr Goh is also the Chairman of the Executive Committee and Executive Resource & Compensation Committee and a member of the Nominating Committee. The Board would like to record its deepest appreciation to Mr Goh for his immense contributions during his tenure at the helm of the Board.

Mr Wong Weng Sun, President & CEO of Sembcorp Marine, said "Mr Goh's contributions to the Sembcorp Marine Group are immeasurable. We have benefitted from his wise and judicious leadership in steering the Group as Chairman of the Board as well as Chairman of our key subsidiaries of Jurong Shipyard, Sembawang Shipyard and SMOE."

#### **2. Appointment of Tan Sri Mohd Hassan Marican as Chairman of the Board**

Tan Sri Mohd Hassan Marican, currently Deputy Chairman of Sembcorp Marine, will succeed Mr Goh as Chairman of the Board. He will also assume Mr Goh's role as the Chairman of both the Executive Committee and Executive Resource & Compensation Committee as well as a member of the Nominating Committee on 22 April 2014.

Mr Goh Geok Ling, Chairman of Sembcorp Marine, said "I am pleased that Tan Sri Mohd Hassan Marican will be succeeding me as Chairman of the Board following my retirement as Chairman and Director of the Board at the AGM on 22 April 2014. With his extensive experience in the oil and gas industry coupled with his vast knowledge in finance and management, Tan Sri Mohd Hassan Marican is well-positioned to steer Sembcorp Marine into its next phase of growth and transformation. I would like to thank the Board and the management for their support during my eight years as Chairman of the Sembcorp Marine Board. I am confident that both Tan Sri Mohd Hassan Marican and Weng Sun would continue to lead Sembcorp Marine from strength to strength."

### **3. Resignation of Mr Eddie Teh Ewe Guan as Director of Sembcorp Marine**

Mr Eddie Teh Ewe Guan, appointed a Director to the Sembcorp Marine Board on 30 April 2013, will step down as a Director at the Annual General Meeting on 22 April 2014 due to his heavy commitments in Hong Kong.

The Board would like to express its appreciation to Mr Teh for his invaluable services.

### **4. Appointment of Mr Koh Chiap Khiong as an Audit Committee Member**

Mr Koh Chiap Khiong, a non executive and non independent Director, will be appointed as an Audit Committee member in place of Tan Sri Mohd Hassan Marican who will step down as an Audit Committee member on 22 April 2014.

### **5. Appointment of Mr Eric Ang Teik Lim as a Board Risk Committee Member**

Mr Eric Ang Teik Lim, a non executive and independent Director, will be appointed as an additional member of the Board Risk Committee on 22 April 2014.

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