PACC OFFSHORE SERVICES HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 200603185Z)

CHANGES TO THE BOARD COMMITTEES

The Board of Directors of PACC Offshore Services Holdings Ltd. (the "Company") wishes to announce the following changes to the composition of the Nominating Committee ("NC") and Remuneration Committee ("RC") with effect from 7 December 2018:

1. Mr Wee Joo Yeow is appointed as a member of the NC; and
2. Dato Jude Philomen Benny is appointed as a member of the RC.

Following the above changes, the composition of the board committees is as follows:

NC

1.	Dato Jude Philomen Benny (Chairman)	-	Independent Director
2.	Ma Kah Woh	-	Independent Director
3.	Dato Ahmad Sufian @ Qurnain Bin Abdul Rashid	-	Independent Director
4.	Wu Long Peng	-	Non-Executive Director
5.	Wee Joo Yeow	-	Independent Director

RC

1.	Wee Joo Yeow (Chairman)	-	Independent Director
2.	Kuok Khoon Ean	-	Non-Executive Director
3.	Dato Ahmad Sufian @ Qurnain Bin Abdul Rashid	-	Independent Director
4.	Dato Jude Philomen Benny	-	Independent Director

The composition of the Audit Committee and Board Risk Committee remains unchanged.

By Order of the Board

Lim Ka Bee
Company Secretary
7 December 2018