

VIKING OFFSHORE AND MARINE LIMITED
Registration No. 199307300M

CHANGE OF CHIEF EXECUTIVE OFFICER

The Board of Directors of Viking Offshore and Marine Limited (the “Company”, and the “Group”, together with its subsidiaries) wishes to announce the following change, with effect from the date of the forthcoming Annual General Meeting (“AGM”), of key management personnel of the Group as a result of a recent group reorganisation exercise:-

The appointment of Mr. Low Jooi Kok (“Mr. Low”) as Executive Director and Chief Executive Officer (“CEO”) of the Company in place of Mr. Ong Choo Guan (“Mr Ong”). Mr. Ong who is due for retirement as Director at the forthcoming AGM of the Company would not be seeking for re-election at the forthcoming AGM and would be stepping down as Chief Executive Officer (“CEO”) concurrent with his retirement as Executive Director of the Company. Mr. Low will be relinquishing his positions as Chief Financial Officer (“CFO”) and Chief Operating Officer (“COO”).

The Board would like to place on record its appreciation to Mr. Ong for his contributions during his terms of office as CEO of the Company.

The details of Mr. Ong’s cessation and Mr. Low’s appointment in the Company, as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited will be announced in due course.

By Order of the Board

Ong Choo Guan
Executive Director and Chief Executive Officer

Date: 18 March 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (the “Sponsor”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), this being the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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.

The contact person for the Sponsor is Mr Tony Toh, Director, Investment Banking. The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337 5115.