



KIM HENG OFFSHORE & MARINE HOLDINGS LIMITED
(Company Registration Number 201311482K)
(Incorporated in the Republic of Singapore on 29 April 2013)

CHANGE OF A JOINT SECRETARY OF THE COMPANY

The board of directors (the “**Board**”) of Kim Heng Offshore & Marine Holdings Limited (the “**Company**”) wishes to announce the appointment of Mr Tan Wee Sin as a Joint Secretary of the Company in place of Ms Pan Mi Keay with effect from 3 November 2015.

The Board wishes to thank Ms Pan Mi Keay for her past services to the Company.

Subsequent to the above change, Mr Tan Wee Sin and Ms Joanna Lim Lan Sim shall be the Joint Secretaries of the Company.

By Order of the Board

Tan Keng Siong Thomas
Executive Chairman & CEO

3 November 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (the “**Sponsor**”), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**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.

The contact person for the Sponsor is Ms Alice Ng, Director and Head of Continuing Sponsorship, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.