

VIKING OFFSHORE AND MARINE LIMITED
REGISTRATION NO. 199307300M

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors of Viking Offshore and Marine Limited (“the Company”) wishes to announce that Mr Lee Suan Hiang, currently an Independent Director of the Company, is appointed as the Lead Independent Director of the Company with effect from 2 April 2014.

By Order of the Board

Ong Choo Guan
Executive Director and Chief Executive Officer

3 April 2014

This document has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore branch (“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 Catalyst. The Sponsor has not independently verified the contents of this document.

The document has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this document including the correctness of any of the statements or opinions made or reports contained in this document.

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