



**ATLANTIC NAVIGATION HOLDINGS (SINGAPORE) LIMITED**  
(Company Registration No. 200411055E)  
(Incorporated in Singapore)

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**CHANGE OF COMPANY SECRETARY**

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The board of directors (the “**Board**”) of Atlantic Navigation Holdings (Singapore) Limited (the “**Company**”) wishes to announce the following:-

- (1) the resignation of Ms. Loh Siew Lee (“**Ms. Loh**”) as the Company Secretary of the Company with effect from 11 February 2016; and
- (2) the appointment of Ms. Elizabeth Krishnan as the Company Secretary of the Company with effect from 11 February 2016.

The Board would like to extend its appreciation to Ms. Loh for her contribution to the Company during her tenure of office as Company Secretary.

Mr. Chew Kok Liang shall remain as the other Company Secretary of the Company.

**By Order of the Board**

**Wong Siew Cheong**  
**Executive Chairman and Chief Executive Officer**

Date: 11 February 2016

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