



Atlantic Navigation Holdings (Singapore) Limited

(Company registration no. 200411055E)

RE-CONSTITUTION OF NOMINATING COMMITTEE

The Board of Directors of Atlantic Navigation Holdings (Singapore) Limited wishes to announce that Mr Wong Siew Cheong has, on 1 March 2017, been appointed as a member of the Nominating Committee. Following the appointment, the composition of the Nominating Committee will be as follows:-

Lee Kah Hoo (Lead Independent Director) (Chairman of Nominating Committee)
Goh Boon Chye (Independent Director)
Eu Lee Koon (Independent Director)
Wong Siew Cheong (Executive Chairman and Chief Executive Officer)

By Order of the Board

Wong Siew Cheong
Executive Chairman and Chief Executive Officer

1 March 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), SAC Advisors Private Limited, 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 Lee Khai Yinn (Tel: (65) 6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542. SAC Capital Private Limited is the parent company of SAC Advisors Private Limited.