



Company Registration Number: 196300098Z  
(the "Company")

## **GRANT OF AWARD OF SHARES PURSUANT TO SEMBCORP MARINE RESTRICTED SHARE PLAN 2010 ("SCM RSP 2010")**

Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company wishes to announce the following details on the grant of ordinary shares ("**Award**") in the capital of the Company:

(a)	Date of Award under the SCM RSP 2010	21 May 2014
(b)	Number of Shares of the Award granted under SCM RSP 2010	96,400*
(c)	Market price of each share under the Award on the date of grant	S\$3.98
(d)	Number of shares granted to each director under the Award	1) Mohd Hassan Bin Marican - 18,700 2) Tang Kin Fei - 16,500 3) Ajaib Haridass - 18,200 4) Foo Siang Guan - 16,500 5) Lim Ah Doo - 16,000 6) Koh Chiap Khiong - 10,500
(e)	Validity Period of the Award	Immediate 100% vesting

\* Grant of award of shares being 30% of the aggregate Directors' fees for Non-executive Directors of the Company for the Financial Year ended 31 December 2013 as approved by shareholders at the 51<sup>st</sup> Annual General Meeting held on 22 April 2014.

Tan Yah Sze  
Joint Company Secretary  
21 May 2014