



PACC OFFSHORE SERVICES HOLDINGS LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200603185Z)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

PACC Offshore Services Holdings Ltd. ("**POSH**") wishes to announce the appointment of Mr Ivan Replumaz as an Independent Non-Executive Director with effect from 1 October 2017.

Following the above appointment, the Board of POSH will comprise the following Directors:

Board of Directors

Mr Kuok Khoon Ean – Chairman and Non-Executive Director
Mr Gerald Seow Kang Hoe – Chief Executive Officer and Executive Director
Mr Wu Long Peng – Non-Executive Director
Mr Ma Kah Woh – Independent Non-Executive Director
Dato' Jude Philomen Benny – Independent Non-Executive Director
Mr Wee Joo Yeow – Independent Non-Executive Director
Dato' Ahmad Sufian @ Qurnain Bin Abdul Rashid – Independent Non-Executive Director
Mr Ivan Replumaz – Independent Non-Executive Director

The detailed template announcement containing the particulars of Mr Ivan Replumaz, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), will be separately released to SGX-ST.

There is no change to the composition of the Board Committees of POSH.

By Order of the Board

Lim Ka Bee
Company Secretary
29 September 2017