

JASON MARINE GROUP LIMITED
(Company Registration No.: 200716601W)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Jason Marine Group Limited (the “**Company**”) wishes to announce that Ms Ong Bee Choo will be ceasing her position as Joint Company Secretary of the Company with effect from 30 January 2020.

The Company will be appointing Ms Wong Sien Ting as Joint Company Secretary of the Company in replacement of Ms Ong Bee Choo with effect from 30 January 2020. Ms Pan Mi Keay and Ms Wong Sien Ting will be the Joint Company Secretaries of the Company following the aforesaid appointment.

The Board would like to take this opportunity to thank Ms Ong Bee Choo for her past services and contributions to the Company during her term of office and extend its best wishes to Ms Ong Bee Choo in her future endeavours.

By Order of the Board

Foo Chew Tuck
Executive Chairman and CEO
30 January 2020

*This announcement has been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (the “**Sponsor**”) in accordance with Rule 226(2)(b) the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst. 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 Tan Cher Ting, Director, Investment Banking, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone (65) 6337 5115.*