

# JASON MARINE GROUP LIMITED

(Company Registration No. 200716601W)  
(Incorporated in the Republic of Singapore)

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## CESSATION OF FINANCIAL CONTROLLER AND CHANGE OF COMPANY SECRETARY

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The board of directors ("**Board**") of Jason Marine Group Limited (the "**Company**") wishes to announce that Ms Esabelle Saw Hong Gaik will be ceasing her position as Financial Controller of the Group and Joint Company Secretary of the Company with effect from 26 November 2018 to pursue new opportunities. She will also relinquish her directorships in Jason Elektronik (M) Sdn. Bhd. and Jason Electronics (Thailand) Co., Ltd. in due course. The details relating to the cessation, as required under Rule 704(6) and Appendix 7G of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), are contained in a separate announcement released today.

The Company will be appointing Mr Derrick Chan Kwok Yuan, who is currently the Senior Finance Manager, to be the Financial Controller of the Group in replacement of Ms Esabelle Saw Hong Gaik with effect from 26 November 2018.

The Company will also be appointing Ms Ong Bee Choo as Joint Company Secretary in replacement of Ms Esabelle Saw Hong Gaik with effect from 26 November 2018. Ms Pan Mi Keay and Ms Ong Bee Choo will be the Joint Company Secretaries of the Company following the aforesaid appointment.

The Board would like to take this opportunity to thank Ms Esabelle Saw Hong Gaik for her contribution to the Company during her tenure.

By Order of the Board

Foo Chew Tuck  
Executive Chairman  
23 November 2018

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, CIMB Bank Berhad, Singapore Branch (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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.*