

News Release

Board Changes

Singapore, 22 March 2018 – Singapore Technologies Engineering Ltd (ST Engineering) today announced that Ms Olivia Lum Ooi Lin, who will be retiring as independent non-executive Director of the Company at the 21st Annual General Meeting (“AGM”) of the Company to be held on 20 April 2018, will not be seeking re-election.

Ms Lum joined the Board in May 2014. Her decision not to seek re-election is due to her personal business commitments.

The Board of Directors wishes to thank Ms Lum for her invaluable contributions to the Board, having also served as a Member of the Risk and Sustainability Committee over the last four years.

ST Engineering (Singapore Technologies Engineering Ltd) is a global technology, defence and engineering group specialising in the aerospace, electronics, land systems and marine sectors. The Group employs about 22,000 people across offices in Asia, the Americas, Europe and the Middle East, serving customers in more than 100 countries. Its employees bring innovation and technology together to create smart engineering solutions for customers in the defence, government and commercial segments. Headquartered in Singapore, ST Engineering reported revenue of S\$6.62b in FY2017 and it ranks among the largest companies listed on the Singapore Exchange. It is a component stock of the FTSE Straits Times Index, MSCI Singapore and the SGX Sustainability Leaders Index. Please visit www.stengg.com for more information.

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