

Swiber Holdings Limited
(Judicial Managers Appointed)
Co. Reg. No. 200414721N

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INVESTIGATIONS BY COMMERCIAL AFFAIRS DEPARTMENT

Swiber Holdings Limited (Judicial Managers Appointed) (the “**Company**”) refers to its announcement dated 16 November 2016 in relation to the investigations by the Commercial Affairs Department (“**CAD**”).

Further to that announcement, the Company wishes to announce that it had been informed by the CAD that the persons listed below had been interviewed by the CAD and that they were, between 30 November 2016 and 2 December 2016 (both dates inclusive), released on bail in relation to alleged infringements under Section 199 of the Securities and Futures Act (Chapter 289 of Singapore):-

- (a) Raymond Kim Goh (Executive Chairman of the Company);
- (b) Jean Pers (Executive Director of the Company);
- (c) Yeo Jeu Nam (Lead Independent Non-Executive Director of the Company);
- (d) Chia Fook Eng (Independent Non-Executive Director of the Company);
- (e) Oon Thian Seng (Independent Non-Executive Director of the Company);
- (f) Francis Wong Chin Sing (ex-Vice Chairman and ex-Executive Director of the Company);
- (g) Tay Gim Sin Leonard (Group Chief Financial Officer and ex-Executive Director of the Company);
and
- (h) Nitish Gupta (ex-Executive Director of the Company).

The Company understands from the CAD that its investigations are still ongoing and that no formal charges have been brought against the above-mentioned persons.

Separately, the Company understands from the CAD that Mr Yeo Chee Neng, the ex-Group Chief Executive Officer and an ex-Executive Director of the Company, was also interviewed by the CAD in the course of the investigations. However, he was not placed on bail.

The Company is presently assisting CAD in its investigations and will cooperate fully with the CAD in this matter. Further announcements will be made as and when there are further significant developments with regard to this matter.

By Order of the Judicial Managers
Bob Yap Cheng Ghee
Joint and Several Judicial Manager
6 December 2016

By Order of the Board
Raymond Kim Goh
Chairman
6 December 2016