



Atlantic Navigation Holdings (Singapore) Limited

**(Company Registration No. 200411055E)
(Incorporated in Singapore)**

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Atlantic Navigation Holdings (Singapore) Limited (the “**Company**”) wishes to announce the appointment of Mr Seah Hai Yang as Company Secretary of the Company with effect from 18 April 2019.

Following the aforesaid appointment, the Company Secretaries are Mr Chew Kok Liang and Mr Seah Hai Yang.

By Order of the Board

Wong Siew Cheong
Executive Director and Chief Executive Officer

Date: 18 April 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), SAC Capital Private Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

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.

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