

**CH OFFSHORE LTD.**  
(Co. Reg. No. 197600666D)  
(Incorporated in the Republic of Singapore)

**APPOINTMENT OF COMPANY SECRETARY**

The Board of Directors of CH Offshore Ltd. wishes to announce that Ms Lim Mee Fun has been appointed as Company Secretary of the Company with effect from 29 May 2015.

By Order of the Board  
Gan Wah Kwang  
Director

29 May 2015