

ANNOUNCEMENT OF CESSATION AS ALTERNATE DIRECTOR

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* Asterisks denote mandatory information

Name of Announcer *	SBI OFFSHORE LIMITED
Company Registration No.	199407121D
Announcement submitted on behalf of	SBI OFFSHORE LIMITED
Announcement is submitted with respect to *	SBI OFFSHORE LIMITED
Announcement is submitted by *	Seet Chong Jeng
Designation *	Chief Financial Officer
Date & Time of Broadcast	05-Jul-2013 18:24:55
Announcement No.	00101

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Chen Jiayu
Age *	30
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	05/07/2013
Detailed Reason(s) for cessation *	<p>Ms Chen Jiayu ceased as alternate director so that she can focus on all personnel and administrative matters of the Company.</p> <p>Based on its enquiries, the Company's Sponsor, CNP Compliance Pte Ltd, is satisfied that, other than as disclosed in this announcement, there are no other material reasons for the resignation of Ms Chen Jiayu as Alternate Director of Mr Tan Woo Thian.</p>
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	18/07/2008
Job Title (e.g. Lead ID, AC	

JOB TITLE (e.g. LEAD ID, AC Chairman, AC Member etc.) *	Alternate Director to Mr Tan Woo Thian
Role and responsibilities *	Human Resources Manager who is in charge of all personnel and administrative matters of the Company
Does the AC have a minimum of 3 members (taking into account this cessation)? *	No
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	2
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	5
<u>Interest</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Daughter of Mr Tan Woo Thian, Chief Executive Officer and substantial shareholder of the Company.

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	SBI Pacific Pte Ltd
Present *	None
Footnotes	<p>This announcement has been prepared by the Company and reviewed by the Companys sponsor, CNP Compliance Pte. Ltd. ("Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist.</p> <p>The Sponsor has not verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements or opinions made or reports contained in 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.</p> <p>The contact person for the Sponsor is Mr Thomas Lam at 36 Carpenter Street, Singapore 059915, telephone: (65) 6323 8383; email: tlam@cnplaw.com</p>
Attachments	Total size = 0K (2048K size limit recommended)