

NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST

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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 *	Tan Seow Chee
Designation *	Company Secretary
Date & Time of Broadcast	10-Jun-2010 17:36:02
Announcement No.	00064

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

PART I		
1.	Date of notice to issuer *	10/06/2010
2.	Name of <u>Director</u> *	Tan Woo Tian
3.	Please tick one or more appropriate box(es): *	

PART II		
1.	Date of change of <u>Shareholding</u>	08/06/2010
2.	Name of Registered Holder	Tan Woo Tian
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Change of interests as a result of the allotment of 11,000,000 new shares arising from a Placement exercise in the Company.
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Shares</u> held before the change	45,000,000
	As a percentage of issued share capital	40.66 %
	No. of Shares which are subject of this notice	0
	As a percentage of issued share capital	0 %
	Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0

No. Shares of N.A. held after the change	45,000,000
As a percentage of issued share capital	%

PART III

1.	Date of change of	
2.	The change in the percentage level	from % to %
3.	Circumstance(s) giving rise to the interest or change in interest	
	# Please specify details	
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

PART IV**1. Holdings of Director , including direct and deemed interest :**

	Direct	Deemed
No. of shares held before the change	45,000,000	0
As a percentage of issued share capital	40.66	0
No. of shares held after the change	45,000,000	0
As a percentage of issued share capital	36.98	0

(1) Percentage of issued share capital held before the change is computed based on 110,680,100 total shares issued (excluding treasury shares) before the placement of shares.

(2) Percentage of issued share capital held after the change is computed based on 121,680,100 total shares issued (excluding treasury shares) after the placement of shares.

Footnotes

SBI Offshore Limited (the Company) was listed on Catalist of the Singapore Exchange Securities Trading Limited (SGX-ST) on 11 November 2009. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the Sponsor).

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the relevant rules of the 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.

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 1 Raffles Place, #30-03 OUB Centre, Singapore 048616, telephone (65) 6229 8088.

Attachments

Total size = 0K
(2048K size limit recommended)