

## ANNOUNCEMENT OF CESSATION AS FINANCE MANAGER AND JOINT COMPANY SECRETARY

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*\* Asterisks denote mandatory information*

<b>Name of Announcer *</b>	SBI OFFSHORE LIMITED
<b>Company Registration No.</b>	199407121D
<b>Announcement submitted on behalf of</b>	SBI OFFSHORE LIMITED
<b>Announcement is submitted with respect to *</b>	SBI OFFSHORE LIMITED
<b>Announcement is submitted by *</b>	Chan Lai Thong
<b>Designation *</b>	Executive Chairman and Director
<b>Date &amp; Time of Broadcast</b>	20-Sep-2012 18:45:25
<b>Announcement No.</b>	00112

### >> ANNOUNCEMENT DETAILS

*The details of the announcement start here ...*

<b>Name of person *</b>	Tan Seow Chee
<b>Age *</b>	39
<b>Is Effective Date of Cessation known? *</b>	Yes
<b>If yes, please provide the date *</b>	21/09/2012
<b>Detailed Reason(s) for cessation *</b>	<p>To pursue other career opportunities.</p> <p>Based on its enquiries, the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd., is satisfied that, other than as disclosed in this announcement, there are no other material reasons for the resignation of Ms Tan Seow Chee as Finance Manager and Joint Company Secretary of SBI Offshore Limited (the "Company").</p> <p>In addition, there are no concerns with regards to financial reporting that led to the departure of the Finance Manager and there are no disagreements between the Finance Manager and the Board of Directors of the Company with regards to practices that will have an impact on the Company's financial reporting.</p>
<b>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? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Any other relevant information to be provided to shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA

<b>If yes, please elaborate</b>	N/A
<b>Date of Appointment to current position *</b>	08/06/2009
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *</b>	Finance Manager and Joint Company Secretary
<b>Role and responsibilities *</b>	Responsible for the Group's financial management, internal controls and corporate secretarial related matters.
<b>Does the AC have a minimum of 3 members (taking into account this cessation)? *</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation) *</b>	3
<b>Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *</b>	2
<b>Shareholding * in the listed issuer and its subsidiaries *</b>	None
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *</b>	N/A

#### >> OTHER DIRECTORSHIPS

<b>Past (for the last 5 years) *</b>	N/A
<b>Present *</b>	N/A
<b>Footnotes</b>	<p>This announcement has been prepared by the Company and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the Sponsor) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the SGX-ST). The Sponsor has not independently verified the contents of this announcement.</p> <p>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.</p> <p>The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.</p>
<b>Attachments</b>	Total size = 0K (2048K size limit recommended)