



JASON MARINE GROUP LIMITED

(Company Registration No. 200716601W)
(Incorporated in the Republic of Singapore)

RE-DESIGNATION OF CHIEF HUMAN RESOURCE OFFICER

Jason Marine Group Limited (the "Company") wishes to announce the following changes to the relevant personnel of the Company and its subsidiaries (the "Group").

The Group Chief Human Resource Officer, Mr Ooi Chee Kong, had overseen the Group's human resource and general administrative matters. At the current phase of the Group's growth, we believe there is a need to focus on ensuring that the Group will continuously improve on key processes to meet our customers' expectations.

In this regard, the Board of Directors of the Company has determined that Mr Ooi is most suited to undertake the abovementioned responsibility as he has the relevant experience and is familiar with the Group's systems and processes. When Mr Ooi commenced his career with the Group in year 2000, he was responsible for the planning and implementation of our quality management systems ("QMS"), as well as for conducting internal audits of our quality systems. He is trained and has experience in the areas of QMS audit, business excellence assessment and business continuity management.

With effect from 1 January 2011, Mr Ooi will be re-designated as Manager, Business Excellence and Information Technology. His roles and responsibilities will include the planning, implementation and review of our quality systems, organization and conduct of our internal quality systems audits, as well as management of our business continuity system and people management system and practices. Mr Ooi will also oversee the Group's information technology function.

With effect from 28 December 2010, the Group welcomes onboard a new Manager, Human Resource and Administration, who will be responsible for all human resource and general administrative matters of the Group.

By Order of the Board
Foo Chew Tuck
Executive Chairman
Date: 3 January 2011

This announcement has been prepared by the Company and its contents have been reviewed by CIMB Bank Berhad, Singapore Branch (the "Sponsor") for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of the announcement.

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