

**JASON MARINE GROUP LIMITED**

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

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**RESIGNATION OF COMPANY SECRETARY**

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The Board of Directors of JASON MARINE GROUP LIMITED ("the Company") wishes to announce that Ms Sin Chee Mei has resigned as the Company Secretary with immediate effect.

Ms Foo Hui Min, who was the joint Company Secretary with Ms Sin, continues to remain as the Company Secretary.

The Board wishes to thank Ms Sin for her past services rendered to the Company.

By Order of the Board

Foo Chew Tuck  
Executive Chairman  
Date: 23rd December 2009

This announcement has been prepared by the Company and its content 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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The contact person for the Sponsor is Mr Benjamin Choy, Senior Vice President, Corporate Finance, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 63375115.