

JASON MARINE GROUP LIMITED

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

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors of Jason Marine Group Limited (the "Company") wishes to announce that Ms Pan Mi Keay has been appointed as Secretary of the Company with effect from 11 February 2010.

Consequent to the aforesaid appointment, the Secretaries of the Company are as follows:-

1. Ms Foo Hui Min; and
2. Ms Pan Mi Keay.

BY ORDER OF THE BOARD

FOO CHEW TUCK

Executive Chairman
Jason Marine Group Limited
Date: 11 February 2010

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.

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.

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