

JASON MARINE GROUP LIMITED

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

APPOINTMENT OF MRS EILEEN TAY-TAN BEE KIEW AS LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors of Jason Marine Group Limited (the “Company”) wishes to announce that Mrs Eileen Tay-Tan Bee Kiew has been appointed as the “Lead Independent Director” of the Company with immediate effect.

Following the above change, the Board of Directors of the Company is as follows:-

Mr Foo Chew Tuck - Executive Chairman
Mr Tan Lian Huat – Executive Director and Chief Executive Officer
Mr Wong Hin Sun Eugene – Non-Executive Director
Mrs Eileen Tay-Tan Bee Kiew – Lead Independent Director
Mr Sin Hang Boon – Independent Director

BY ORDER OF THE BOARD

FOO CHEW TUCK
Executive Chairman
27 May 2014

This announcement has been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (the “Sponsor”) for compliance with the Singapore Exchange Securities Trading Limited (“SGX-ST”) Listing Manual Section B: Rules of Catalist (the “Catalist Rules”). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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 persons for the Sponsor are Mr Benjamin Choy (Director, Corporate Finance) and Ms Tan Cher Ting (Director, Corporate Finance) at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone (65) 6337 5115.