



EMAS Offshore Limited

(Incorporated in Singapore)
(UEN/Company Registration Number: 200702224N)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

1. **Resignation of Executive Director and Chief Executive Officer**

- 1.1 The Board of Directors of the Company (the "Board") wishes to announce Captain Adarash Kumar S/O Chranji Lal Amarnath ("**Capt Kumar**") has tendered his resignation as Executive Director and Chief Executive Officer, and his last day of service will be on 6 April 2018.

The Board would like to express appreciation to Captain Kumar for his contributions to the Group during his tenure and wishes him well in his future endeavours.

- 1.2 Capt Kumar will continue in his duties and responsibilities pending the appointment of a suitable candidate in due course.

2. **General**

This announcement is subject to disclosure in accordance with section 5-12 of the Norwegian Securities Trading Act.

By Order of the Board

Lee Kian Soo
Director
18 January 2018