



MENCAST HOLDINGS LTD.

(Incorporated in the Republic of Singapore)
(Company registration no.: 200802235C)

DEMISE OF INDEPENDENT DIRECTOR

The Board of Directors ("**Board**") of MENCAST HOLDINGS LTD. ("**Company**" and, together with its subsidiaries the "**Group**") announces with regret that Mr. Ho Chew Thim, Raymond, Independent Director and the Audit Committee Chairman and a member of the Nominating Committee and Remuneration Committee of the Company, had passed away on 6 August 2019.

On behalf of the Company, the Board of Directors is deeply grateful to Mr Ho for his invaluable contributions and dedicated service to the Company these past years. The Board and Management of the Company extend their deepest condolences and sympathies to Mr Ho's family.

BY ORDER OF THE BOARD

SIM SOON NGEE GLENN DLE
Executive Chairman & Chief Executive Officer
8 August 2019



About Mencast

Mencast Holdings Ltd. and its subsidiaries ("Mencast" or the "Group") is a regional maintenance, repair and overhaul ("MRO") solutions provider for the global Offshore, Oil & Gas and Marine sectors. Headquartered in Singapore, our Group was successfully listed in June 2008 as the first sponsor-approved listing on Singapore's SGX Catalist and later became the first such company to transfer to the SGX Mainboard.

For more information on Mencast, visit <http://www.mencast.com.sg>

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