

**MENCAST HOLDINGS LTD.**

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

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**APPOINTMENT OF NEW AUDIT COMMITTEE CHAIRMAN**

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MENCAST HOLDINGS LTD. (the “**Company**”) wishes to announce the appointment of Mr Leow David Ivan, as the new Audit Committee Chairman of the Company with effect from 6 September 2019.

Consequent to the above appointment, the composition of the Board of Directors and Board Committees are as follows:

BOARD OF DIRECTORS

Sim Soon Ngee Glennle	- Executive Chairman and Chief Executive Officer
Wong Boon Huat	- Executive Director
Sunny Wong Fook Choy	- Lead Independent Director
Leow David Ivan	- Independent Director
Ng Chee Keong	- Independent Director

AUDIT COMMITTEE

Leow David Ivan	- Chairman
Sunny Wong Fook Choy	- Member
Ng Chee Keong	- Member

NOMINATING COMMITTEE

Sunny Wong Fook Choy	- Chairman
Ng Chee Keong	- Member
Sim Soon Ngee Glennle	- Member

REMUNERATION COMMITTEE

Ng Chee Keong	- Chairman
Sunny Wong Fook Choy	- Member
Leow David Ivan	- Member

CORPORATE STRATEGY & COMMUNICATIONS COMMITTEE

Leow David Ivan	- Chairman
Sim Soon Ngee Glennle	- Member
Wong Boon Huat	- Member

**BY ORDER OF THE BOARD**

Sim Soon Ngee Glennle  
Executive Chairman & Chief Executive Officer  
6 September 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>

### **Contacts:**

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Chief Financial Officer

#### **David Leow**

Chairman of Corporate Strategy and Communications Committee, Board of Directors

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