



**BH GLOBAL MARINE LIMITED**  
**(Company Registration No: 200404900H)**

BH GLOBAL MARINE LIMITED  
明輝環球海事有限公司

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**APPOINTMENT AND RESIGNATION OF COMPANY SECRETARIES**

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The Board of Directors of BH Global Marine Limited (“the Company”) wishes to announce the appointment of Ms Lim Mee Fun and Ms Lim Aik Kun as Company Secretaries of the Company in place of Ms Eileen Koh with effect from 1 August 2008.

Submitted by Mr Vincent Lim Hui Eng, Chief Executive Officer to the SGXNET on 1 August 2008.