



**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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## RE-DESIGNATION OF OFFICERS

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The Board of Directors of BH Global Marine Limited (the "Company") wishes to announce the re-designation of the following officers of the Company with effect from 24 January 2008 :-

<u>Name of Officers</u>	<u>Previous Designation</u>	<u>Present Designation</u>
Vincent Lim Hui Eng	Managing Director	Chief Executive Officer
Patrick Lim Hui Peng	Executive Director	Executive Director & Chief Operating Officer
Keegan Chua Tze Wee	Group Financial Controller	Chief Financial Officer

Submitted by Mr Alvin Lim Hwee Hong, Executive Chairman to the SGXNET on 25 January 2008.