



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

BH GLOBAL MARINE LIMITED
明輝環球海事有限公司

CHANGE OF COMPANY SECRETARIES

The Board of Directors of BH Global Marine Limited (the "Company") wishes to announce that Ms Toon Choi Fan has been appointed as Company Secretary of the Company in place of Ms Lim Aik Kun with immediate effect.

Submitted by Mr Vincent Lim Hui Eng, Chief Executive Officer to the SGXNET on 1st December 2009.