



## CHANGES TO SEMBCORP INDUSTRIES' BOARD COMMITTEES

**Singapore, April 30, 2018** – Sembcorp Industries wishes to announce the following changes to its board committees:

Mr Jonathan Asherson OBE has been appointed a member of the board's Audit and Risk Committees with effect from May 1, 2018. He will also join the company's Technology Advisory Panel on the same date.

Meanwhile, Mr Tham Kui Seng will relinquish his membership of the Audit and Risk Committees, and join the board's Executive Committee and Executive Resource & Compensation Committee, also with effect from May 1, 2018.

Further details may be found in separate announcements made by the company today. Following the above changes, the compositions of the various board committees are as follows:

### **Executive Committee**

Ang Kong Hua (chairman)  
Neil McGregor  
Margaret Lui  
Nicky Tan  
Tham Kui Seng

### **Audit Committee**

Yap Chee Keong (chairman)  
Dr Teh Kok Peng  
Ajaib Haridass  
Jonathan Asherson OBE

### **Risk Committee**

Ajaib Haridass (chairman)  
Yap Chee Keong  
Dr Teh Kok Peng  
Jonathan Asherson OBE

### **Executive Resource & Compensation Committee**

Ang Kong Hua (chairman)  
Margaret Lui  
Tan Sri Mohd Hassan Marican  
Nicky Tan  
Tham Kui Seng

### **Nominating Committee**

Ang Kong Hua (chairman)  
Margaret Lui  
Tan Sri Mohd Hassan Marican  
Nicky Tan

### **Technology Advisory Panel**

Ang Kong Hua (chairman)  
Neil McGregor  
Dr Teh Kok Peng  
Jonathan Asherson OBE  
Dr Josephine Kwa  
Prof Ng How Yong  
Prof Lui Pao Chuen

**About Mr Tham and Mr Asherson**

Mr Asherson has been an independent director of the company since July 2017. The Non-executive Chairman of Rolls-Royce Singapore, Mr Asherson brings to the Sembcorp board rich experience in regional strategy and business, as well as in the power and engineering industries.

Mr Tham has been an independent director of the company since June 2011. Formerly Chief Corporate Officer of CapitaLand, Mr Tham brings to the board a strong background in management in various industries, including over a decade's experience in the real estate sector.

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