



BUMI ARMADA

For immediate release

24 April 2014

BUMI ARMADA ANNOUNCES BOARD CHANGES

Malaysia-based international offshore oilfield services provider, Bumi Armada announces the following Board changes:

- a) The resignation of Dato' Sri Mahamad Fathil bin Dato' Mahmood ("Dato' Sri Mahamad Fathil") as a Director of the Company to take effect upon the conclusion of the forthcoming Annual General Meeting of the Company tentatively scheduled on 10 June 2014 ("AGM");
- b) The retirement of Mr Andrew Philip Whittle ("Mr Whittle") as a Director of the Company to take effect upon the conclusion of the AGM of the Company;
- c) The retirement of Mr Lim Ghee Keong ("Mr Lim") as a Director of the Company to also take effect upon the conclusion of the AGM of the Company; and
- d) The appointment of Ms Maureen Toh Siew Guat ("Ms Maureen Toh") as a Director which took effect on 23 April 2014.

As announced in 2013, Dato' Sri Mahamad Fathil had agreed to remain on the Board to allow for a smooth transition for Tunku Ali Redhauddin ibni Tuanku Muhriz, an Independent Director, to assume Chairmanship of the Board. As the transition is complete, Dato' Sri Mahamad Fathil is now vacating his position on the Board.

Both Mr Whittle and Mr Lim who were due for retirement by rotation, have informed the Company that they do not wish to seek re-election at the forthcoming AGM.

Mr Lim, who is one of the nominees of Usaha Tegas Sdn Bhd ("Usaha Tegas"), a substantial shareholder of the Company, is being replaced by Ms Maureen Toh. Ms Maureen Toh comes with more than 20 years of legal experience, primarily in corporate, commercial and banking matters and equity/capital markets, including stints with law firms in Kuala Lumpur and Singapore.

Currently, she is the Group General Counsel of Usaha Tegas, a Malaysian based investment holding company which has significant interests in companies operating across diverse industries such as telecommunications, media and entertainment, energy, and real estate and leisure, including the following companies which are listed on Bursa Malaysia Securities Berhad – Maxis Berhad (integrated communications services group), Bumi Armada Berhad and Astro Malaysia Holdings Berhad (integrated consumer media entertainment group). She is also a director of MEASAT Satellite Systems Sdn Bhd, a regional satellite operator. She holds a Bachelor of Law (LL.B) from University Malaya, Malaysia and a Master of Law (LL.M) from Harvard Law School, USA. After considering her nomination, the Board of Bumi Armada found it to be in the best interests of the Company.

Chairman, Tunku Ali in thanking Dato' Sri Mahamad Fathil, Mr Whittle and Mr Lim for their services and contributions on behalf of the Board said, "I wish to thank Dato' Sri Mahamad Fathil for his leadership and services to the Group since 2006 and for the success achieved by the Group during his tenure. I also wish to thank and convey my appreciation to Mr Whittle and Mr Lim for their services and contributions at the Board and respective Board Committee levels particularly in corporate governance, risk management and financial and treasury matters. He wished them all well in their future undertakings. In welcoming Ms Maureen Toh he said, "As a Board, we are delighted to welcome Ms Maureen Toh and look forward to the breadth of legal and corporate knowledge and experience she brings, that will well serve the Board in its deliberations and decision making. In addition her appointment will also enhance Board diversity.

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About Bumi Armada

Bumi Armada Berhad is a Malaysia-based international offshore oilfield services provider with a presence in over 18 countries spread across five continents, underpinned by its access to over 3,000 people from 40 nationalities.

Bumi Armada provides these offshore services via five strategic business units – Floating Production, Storage and Offloading (“FPSO”), Offshore Support Vessels (“OSV”), Transport and Installation (“T&I”), Oilfield Services (“OFS”) and Gas Development and Technology (“GDT”). These are complemented by three support units which are Asset Management & Operations (“AMO”), Engineering and Technology (“E&T”) and Major Projects (“MP”).

Bumi Armada is an established OSV owner and operator across Asia, Africa and Latin America and the fifth largest FPSO player in the world. For more information, please refer to www.bumiarmada.com.

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