

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

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**RESIGNATION OF COMPANY SECRETARY**

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The Board of Directors of BH Global Marine Limited ("the Company") wishes to announce the resignation of Ms Lathika Devi Amma d/o K R Pillay as a Company Secretary of the Company with effect from 29<sup>th</sup> June 2007.

Ms Eileen Koh remains as the Company Secretary of the Company.

Submitted by Mr Vincent Lim Hui Eng, Managing Director on 29/06/2007 to the SGX-ST.