



**SILK HOLDINGS BERHAD** (Co.No.405897-V)

Plaza Tol Sungai Balak, KM28.3A Lebuhraya KAJANG SILK 43000 Kajang, Selangor Darul Ehsan  
Tel : 603-8921 0000 Fax : 8921 0001

## **NEWS RELEASE**

**EMBARGO**  
**NOT FOR PUBLICATION OR**  
**BROADCAST UNTIL 5.30PM,**  
**MAR 12, 2015**

### **SILK HOLDINGS ANNOUNCES THE RESIGNATION OF JOHAN ZAINUDDIN DZULKIFLI FROM ITS BOARD OF DIRECTORS**

**KUALA LUMPUR, 12 March 2015** - SILK Holdings Berhad ("SILK Holdings" or "the Company") today announced that Johan Zainuddin Dzulkifli, a member of SILK Holdings Board of Directors, is resigning from it's Board of Directors effective 12 March 2015, a position he has held since June 2008. Johan will also be relinquishing his Board positions at all subsidiaries of SILK Holdings.

Dato' Mohd Azlan, Executive Chairman of the SILK Holdings, stated: ""It is with regret that we have received Johan's decision to retire from the Company after 7 years of service to pursue other interests. Johan has been a valuable member of the SILK Holdings Group of Companies. During his time with the Company, he played a significant role in steering the highway and oil & gas support services businesses and we are sorry to see him go."

"On behalf of the Board of Directors and the Group as a whole, we would like to sincerely thank Johan for his time and many contributions to SILK Holdings and its Group of Companies. We wish him the very best in his future endeavours", concluded Dato' Azlan.

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SILK Holdings Bhd ("SILK Holdings") was incorporated as SILK Concessionaire Holdings Sdn Bhd on 14 October 1996, and subsequently changed its name to Sunway Infrastructure Berhad on 14 February 2002. It was initially incorporated to facilitate the listing of Sistem Lingkaran Lebuhraya Kajang Sdn Bhd ("SILK Highway"), which holds the concession for the 37 km Kajang Traffic Dispersal Ring Road until 2037.

SILK Holdings assumed its present name on 31 October 2008, after its successful regularisation scheme on 14 October 2009 which included the acquisition of AQL Aman Sdn Bhd, the holding company of the 70% owned Jasa Merin (Malaysia) Sdn Bhd ("Jasa Merin"), an offshore marine support services company. The Terengganu State Government holds the remaining 30% of JM via Terengganu Incorporated Sdn Bhd.

Jasa Merin was incorporated in December 1980 as Jackson Marine (Malaysia) Sdn Bhd. It commenced operations in October 1982. In 1986, the company name was subsequently changed to its present name. Jasa Merin's principal activity is the provision of offshore support vessels ("OSV") services on medium to long-term charters to several oil and gas companies. It currently operates a fleet size of 19 owned and multiple third-party vessels.

#### **Forward looking statements**

This release may contain certain forward-looking statements with respect to the financial conditions, results of operations and business of the Group and certain plans and objectives of SILK Holdings Berhad with respect to these items. By their nature, forward-looking statements involve risk and uncertainty because they relate to events and depend on circumstances that will occur in the future and there are many factors that could cause actual results and developments to differ materially from those expressed or implied by these forward-looking statements.

Issued on behalf of: **SILK Holdings Berhad** By: **acorn communications sdn bhd**  
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