

FLEX LNG Board Changes

Road Town, Tortola, 3 December 2015. FLEX LNG (Oslo Axess: FLNG) would like to announce that Mr. Jens Martin Jensen has resigned from his position of Director of FLEX LNG Ltd. The Company will shortly distribute a written resolution to shareholders to appoint Mr. Marius Hermansen as a replacement Director.

The Company would like to thank Mr. Jensen for his significant contribution to Board discussions.

About FLEX LNG Ltd.

FLEX LNG was incorporated in 2006 and is listed in Norway under the ticker code FLNG. The Company is constructing two Panamax LNG carriers with a capacity of 174,000m³ with Samsung Heavy Industries, for delivery in H1 2018.

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