



**MARCO POLO MARINE LTD.**

(Company Registration Number: 200610073Z)

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**DECLARATION OF INTERIM SPECIAL DIVIDEND OF S\$0.014 FOR EACH ORDINARY SHARE OF THE COMPANY**

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The Board of Directors (the “Board”) of Marco Polo Marine Ltd (the “Company”) is pleased to announce that a tax-exempt one-tier interim special dividend of S\$0.014 for each ordinary share of the Company for the financial year ending 30 September 2014 (“FY2014”) will be declared out of the profits of the Company (the “Special Dividend”).

The Special Dividend, being the third such special cash dividend to be paid out over the same number of years on an annual basis, will be paid to the shareholders of the Company on 20 December 2013.

Following the Board’s review of the cashflow position and operational requirements of the Company and its subsidiaries (the “Group”) as well as taking into consideration the Group’s capital expenditure in view of the potential investment and growth opportunities, the Special Dividend is declared to enhance and unlock value for shareholders and to express the Company’s appreciation to shareholders for their loyalty and support.

This announcement is to be read in conjunction with the related book closure date announcement of even date.

BY ORDER OF THE BOARD

Sean Lee Yun Feng  
Chief Executive Officer

26 November 2013