



MARCO POLO MARINE LTD.
(Incorporated in the Republic of Singapore)
Company Registration No. 200610073Z

NOTICE OF OFFICE RELOCATION OF SHARE REGISTRAR

The Board of Directors of Marco Polo Marine Ltd. (the "Company") wishes to announce that the office location of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. has been changed to 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623 with effect from 22 February 2010.

By Order of the Board
Lawrence Kwan
Company Secretary
22 February 2010