



**MARCO POLO MARINE LTD.**

Incorporated in the Republic of Singapore

(Company Registration Number: 200610073Z)

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**CORRIGENDUM TO CIRCULAR TO SHAREHOLDERS DATED 22 JUNE 2012**

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Reference is made to the circular of Marco Polo Marine Ltd (the "Company") to its Shareholders dated 22 Jun 2012 (the "Circular").

The Board of Directors of the Company would like to clarify that the interests of the Directors and substantial Shareholders of the Company (in terms of the absolute number of Shares held) as disclosed in Note 11 of the Letter to Shareholders From the Board of Directors of the Company on page 24 of the Circular should be read without the header - ('000). In other words, the number of Shares as stated therein should be read as they are and not in '000.

By Order of the Board

Sean Lee Yun Feng

CEO

25 June 2012