



MARCO POLO MARINE LTD.

(Incorporated in the Republic of Singapore)

Company Registration No. 200610073Z

CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of Marco Polo Marine Ltd. (the "Company") wishes to announce the appointment of B.A.C.S. Private Limited as Share Registrar in place of Boardroom Corporate & Advisory Services Pte. Ltd. with effect from 1 June 2014.

Following the change of the Company's Share Registrar, the Register of Members and Index be kept at:-

63 Cantonment Road, Singapore 089758

Telephone Number: (65) 6593 4848

Facsimile Number: (65) 6593 4847

By Order of the Board
Sean Lee Yun Feng
Chief Executive Director
30 May 2014