



**MARCO POLO MARINE LTD**

Incorporated in the Republic of Singapore  
(Company Registration Number: 200610073Z)

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**CESSATION OF SERVICE BY GROUP FINANCIAL CONTROLLER AND APPOINTMENT OF GROUP FINANCE MANAGER**

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The Board of Directors (the “**Board**”) of Marco Polo Marine Ltd (the “**Company**”) wishes to announce the resignation of Mr Ho Kian Teck as Group Financial Controller of the Company effective from 11 December 2015. Following his resignation, the Company has appointed Ms Grace Khaw Siaw Geit as the Group Finance Manager of the Company, with effect from 11 December 2015.

The details in relation to the resignation of Mr Ho Kian Teck and the appointment of Ms Grace Khaw as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements released today.

The Board would like to extend its thanks and appreciation to Mr Ho Kian Teck for his years of service and contribution to the Company and wishes him well in his future endeavors. At the same time, the Board would also like to take this opportunity to welcome Ms Grace Khaw aboard.

**BY ORDER OF THE BOARD**

Sean Lee Yun Feng  
Chief Executive Officer

11 December 2015