



**MARCO POLO MARINE LTD**  
Incorporated in the Republic of Singapore  
(Company Registration Number: 200610073Z)

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## **INCORPORATION OF NEW SUBSIDIARY COMPANY IN MALAYSIA**

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The Board of Directors of Marco Polo Marine Ltd (“Marco Polo” or the “Company”) wishes to announce that the Company’s 50% owned Joint Venture , Marco Polo Offshore (IV) Pte Ltd, has incorporated the following wholly-owned subsidiary:

Name of company	SK Marco Polo Sdn. Bhd.
Place of incorporation	Malaysia
Issued and paid-up share capital	MYR 2 comprising 2 ordinary shares
Principal activity	Ship chartering
Company registration number	1223948 - U

The setting up of the new subsidiary is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the current financial year ending 30 Sept 2017.

None of the Directors or Substantial Shareholders of the Company has any interest, direct or indirect, in the abovementioned transaction.

### **BY ORDER OF THE BOARD**

Sean Lee Yun Feng  
Chief Executive Officer

27 March 2017