

## INCREASE IN PAID-UP CAPITAL OF WHOLLY-OWNED SUBSIDIARY

The Board of Directors of Marco Polo Marine Ltd ("Marco Polo" or the "Company") wishes to announce that Marco Polo Offshore (IV) Pte Ltd, a wholly-owned subsidiary of the Company, has increased its paid-up share capital from USD4,000 to USD4,004,000 through internal resources.

Save for their respective interests held through the Company, none of the directors or substantial shareholders of the Company has any interest, directly or indirectly, in the above transaction.

## BY ORDER OF THE BOARD

Sean Lee Yun Feng Chief Executive Officer 18 August 2014