



**ASL MARINE HOLDINGS LTD. (CO. REG. NO. 200008542N)**

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**CHANGE OF NAME OF A SUBSIDIARY**

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The Board of Directors of ASL Marine Holdings Ltd. wishes to announce that its wholly-owned subsidiary, ASL Project Services Pte Ltd, has changed its name to ASL Offshore & Marine Pte. Ltd. with effect from 5 August 2008.

The change of name is to better reflect the current activities of the subsidiary.

BY ORDER OF THE BOARD

Ang Kok Tian  
Chairman and Managing Director  
5 August 2008