



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

**DATE OF RELEASE OF FOURTH QUARTER FINANCIAL STATEMENTS
ANNOUNCEMENT**

The Board of Directors of ASL Marine Holdings Ltd. (the "Company") wishes to inform that the Company will be releasing its financial results for the fourth quarter and full year ended 30 June 2009 on Wednesday, 19 August 2009, after trading hours.

BY ORDER OF THE BOARD

Ang Kok Tian
Chairman and Managing Director
31 July 2009