



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

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**DATE OF RELEASE OF 2QFY2010 FINANCIAL STATEMENTS ANNOUNCEMENT**

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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 second quarter ended 31 December 2009 on Wednesday, 10 February 2010, after trading hours.

BY ORDER OF THE BOARD

Ang Kok Tian  
Chairman and Managing Director  
20 January 2010