



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

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**DATE OF RELEASE OF FOURTH QUARTER 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 fourth quarter and full year ended 30 June 2012 on Wednesday, 15 August 2012, after trading hours.

BY ORDER OF THE BOARD

Ang Kok Tian  
Chairman and Managing Director  
25 July 2012