



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

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**CHANGE OF THE DATE OF RELEASE OF FIRST QUARTER FINANCIAL STATEMENTS ANNOUNCEMENT**

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Further to our announcement on 25 October 2012, the Board of Directors of ASL Marine Holdings Ltd. (the "**Company**") wishes to announce that the date of release for the Company's financial results for the first quarter ended 30 September 2012 will be changed from 9 November 2012 to 12 November 2012, after trading hours.

BY ORDER OF THE BOARD

Ang Kok Tian  
Chairman and Managing Director  
6 November 2012