



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

CHANGE OF ADDRESS OF SHARE REGISTRAR AND LOCATION OF REGISTER OF MEMBERS

The Board of Directors of ASL Marine Holdings Ltd. (the "**Company**") wishes to announce that with effect from 1 December 2012, the Company's Share Registrar, M & C Services Private Limited will be relocating its Share Registry Office to:-

112 Robinson Road
#05-01
Singapore 068902

Hence with effect from 1 December 2012, the Company's Register of Members will be kept at the above address.

BY ORDER OF THE BOARD

Ang Kok Tian
Chairman and Managing Director
23 November 2012