



ANNOUNCEMENT

CHANGE OF NON-EXECUTIVE DIRECTOR AND NON-EXECUTIVE CHAIRMAN

The Board of Directors of Miclyn Express Offshore Limited wishes to announce that with effect from 27 October 2015, Mr Marcus Thompson ("Marcus") will be appointed as a Non-Executive Director and Non-Executive Chairman in place of Mr Paul Kang ("Paul") who has resigned as a Non-Executive Director and Non-Executive Chairman on the same day. Marcus shall alternate with Mr Nathaniel Childres to be the Chairman of the Board of Directors on a rotating basis, up until immediately prior to the next Board of Directors meeting.

In conjunction with Marcus's appointment as a Non-Executive Director and Non-Executive Chairman, Marcus will also assume Paul's role as a member of the Audit, Risk Management and Safety Committee.

The Board wishes to record its appreciation to Paul for his contributions and guidance given to the Company during his tenure with the Board.

BY ORDER OF THE BOARD

Jane Allan /Lee Siew May
Joint Company Secretaries

Date: 27 October 2015