

Swiber Holdings Limited  
Co. Reg. No. 200414721N

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## DEREGISTRATION OF SUBSIDIARIES

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The Board of Directors of Swiber Holdings Limited (the “**Company**”) and together with its subsidiaries (the “**Group**”) wishes to announce that the following indirect wholly-owned subsidiaries of the Company (“**Subsidiaries**”), both incorporated in Singapore have been de-registered from the Register of Accounting and Corporate Regulatory Authority of Singapore pursuant to Section 344 of the Companies Act, Cap 50:

- (a) Equatoriale Pte. Ltd.
- (b) Equatoriale Engineering Pte. Ltd.

The deregistration of the Subsidiaries are not expected to have any material financial impact on the consolidated net tangible assets per share and consolidated earnings per share of the Company and its Group for the current financial year ending 31 December 2015.

None of the Directors or controlling shareholders of the Company has any interest in the above transaction, save for their interests arising by way of their shareholdings and/or directorships, as the case may be, in the Company and the Subsidiaries.

By Order of the Board

Raymond Kim Goh  
Executive Chairman

4 June 2015