

NauticAWT Limited

(Company Registration Number: 201108075C)

(Incorporated in the Republic of Singapore)

ANNOUCEMMENT PURSUANT TO RULE 406(3)(A) OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”) LISTING MANUAL SECTION B: RULES OF CATALIST (“LISTING MANUAL”)

Pursuant to Rule 406(3)(a) of the Listing Manual, the board of directors (the “**Board**” or the “**Directors**”) of NauticAWT Limited (the “**Company**”), wishes to announce that two directors of the Company, namely, Mr Lim How Teck (Independent Chairman) and Mr Tan Fuh Gih (Non-Executive Director) are currently also directors of other public listed companies in Singapore and are familiar with the roles and responsibilities of a director of a public listed company on the SGX-ST.

The other directors, namely Mr John Grønbech (Chief Executive Officer and Executive Director), Mr Simon Cunningham (Finance Director) and Mr Bjarne Strikert (Independent Director) do not have prior experience as directors of public listed companies in Singapore but have received relevant training to familiarise themselves with the roles and responsibilities of a director of a public listed company on the SGX-ST.

By Order of the Board

John Grønbech

Executive Director and CEO

24 June 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Canaccord Genuity Singapore Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Sebastian Jones, Associate Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.
