



MERMAID MARITIME PUBLIC COMPANY LIMITED

บริษัท เมอร์เมด มารีไทม์ จำกัด (มหาชน)

(Reg. No. 0107550000017)

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Mermaid Maritime Singapore Shareholders' Forum to be held in Early 2016

Mermaid Maritime Public Company Limited (the "Company") refers to its previous SGXNET announcement dated 16 June 2014 in relation to the change in the financial year end of the Company from 30 September to 31 December.

It has been the Company's practice to host its Singapore Shareholders' Forum (the "Forum") on each occasion after the announcement of its full year financial results. This event allows shareholders of the Company, particularly those based in Singapore, the opportunity to receive an update on the previous financial year's performance from the Company's directors and management and to discuss other matters concerning the Company with them on an informal basis.

The last Forum was held on 2 December 2014, following the Company's announcement of its full year financial results for the financial year that ended on 30 September 2014. As the Company's current financial year will now end on 31 December 2015, with full year financial results to be published by no later than 29 February 2016, the Company shall therefore schedule to host its next Forum by no later than 30 April 2016.

Please note that invitation to this Forum is restricted to the Company's shareholders. The Company shall make a separate announcement via SGXNET of the date, time and venue of this next Forum in due course.

Please be informed accordingly.

Vincent Siaw
Company Secretary
3 November 2015