

# NauticAWT Limited

(Company Registration Number: 201108075C)

(Incorporated in the Republic of Singapore)

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## INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY IN SINGAPORE

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The board of directors (the “**Board**” or the “**Directors**”) of NauticAWT Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that its wholly-owned subsidiary, NauticAWT Energy Pte. Ltd. had, on 31 August 2017, incorporated a wholly-owned subsidiary in Singapore, Nautic (P.A) Pte. Ltd. (the “**Subsidiary**”) with an initial paid-up share capital of SGD1 comprising 1 ordinary share (“**Incorporation**”).

The principal activity of the Subsidiary is that of an engineering company providing offshore and maritime engineering services.

The Incorporation was funded through internal resources and is not expected to have any material impact on the earnings per share or net tangible assets of the Group for the current financial year ending 31 December 2017.

Save for their respective shareholdings in the Company, none of the Directors or substantial shareholders of the Company and their respective associates have any interest, direct or indirect, in the Subsidiary.

By Order of the Board

**John Grønbech**

Executive Director and CEO

31 August 2017

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, SAC Advisors Private Limited (“**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, Director, SAC Advisors Private Limited, at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542, telephone (65) 6532 3829.*

*SAC Capital Private Limited is the parent company of SAC Advisors Private Limited.*

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