



MARCO POLO MARINE LTD.

(Incorporated in the Republic of Singapore)

Company Registration No. 200610073Z

RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING

The Board of Directors of Marco Polo Marine Ltd. (the "Company") is pleased to announce that the resolution as set out below were duly passed by the shareholders at the Extraordinary General Meeting held today.

RESOLVED:

- (a) That Mazars LLP be appointed as the Auditors of the Company in place of Crowe Horwath First Trust LLP to hold office until the conclusion of the next annual general meeting at a fee to be agreed between the Directors and Mazars LLP; and
- (b) That to take such steps and exercise such discretion and do all such acts and things as any Director may deem desirable, necessary, advisable or expedient to give effect to the matters set out in (a) above.

By Order of the Board
Lawrence Kwan
Company Secretary
22 August 2014