

Swiber Holdings Limited  
Co. Reg. No. 200414721N

12 International Business Park, Swiber@IBP #01-05, Singapore 609920  
Tel: +65 6505 0800 Fax: +65 6505 0802  
[www.swiber.com](http://www.swiber.com)

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## ISSUANCE OF NEW ORDINARY SHARES PURSUANT TO THE SWIBER PERFORMANCE SHARE PLAN

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The Board of Directors of Swiber Holdings Limited (the “**Company**”) wishes to announce that on 19 March 2015, the Company has allotted and issued an aggregate of 1,860,000 new ordinary shares in the capital of the Company (the “**New Shares**”) pursuant to the vesting of the share awards under the Swiber Performance Share Plan.

The New Shares issued rank *pari passu* in all respects with the existing shares of the Company.

The New Shares are expected to be listed and quoted on SGX Mainboard on 23 March 2015.

Following the allotment and issuance of the New Shares, the total number of issued voting shares in the share capital of the Company has increased from 917,079,000 to 918,939,000 ordinary shares.

By Order of the Board

Raymond Kim Goh  
Executive Chairman

19 March 2015