

## **COURAGE MARINE GROUP LIMITED**

(Incorporated in Bermuda)  
(Company registration number: 36692)

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### **APPOINTMENT OF JOINT COMPANY SECRETARY**

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The Board of Directors of Courage Marine Group Limited (the “**Company**”) wishes to announce the appointment of Mr. Hon Kwok Ping, Lawrence as joint company secretary with effect from 18 February 2011.

Following the aforesaid appointment, the company secretaries of the Company are as follows:

1. Ms Lee Pih Peng; and
2. Mr. Hon Kwok Ping, Lawrence.

By Order of the Board

Lee Pih Peng  
Company Secretary  
18 February 2011