

**COURAGE MARINE GROUP LIMITED**

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

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**CORRIGENDUM – NOTICE OF ANNUAL GENERAL MEETING**

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Courage Marine Group Limited (the “**Company**”) refers to the notice of Annual General Meeting dated 6 April 2011 and wishes to announce to Shareholders that, as the proposed date for the payment of the proposed dividend falls on a public holiday, the dividends, if approved at the Annual General Meeting, will be paid on 18 May 2011.

Lee Pih Peng  
Company Secretary  
6 April 2011