



ASX RELEASE

31 December 2017

CHANGE OF DIRECTORS

Mr Dominic Siu has resigned as a director of the company following 4 ½ years of service. The Board would like to thank Mr Siu for his efforts during his period as a director.

The Board is pleased to announce the appointment of Mr Nicholas Cocks as an independent director. Mr. Cocks is the Lead Independent Director and a member of the Remuneration Committee of MTQ Corporation Limited. He is the Chief Executive Officer of the Readymix Group.

Mr. Cocks graduated from Australian National University with a degree in Commerce.

About Neptune Marine Services Limited

Neptune is a leading provider of services and integrated engineered solutions to the international oil and gas, marine and renewable energy industries. Its services include asset integrity, commercial diving, geophysical and geotechnical survey, manufacturing, testing and assembly, NEPSYS® dry underwater welding, pipeline stabilisation and protection, remotely operated vehicles, subsea and pipeline engineering, surface and subsea positioning, and topside inspection, repair and maintenance.

Further information:

Robin King

Chief Executive Officer

Neptune Marine Services Ltd

Tel: +61 8 6242 2222