



COMPANY SECRETARY APPOINTMENT

Neptune Marine Services Limited (ASX Code: NMS, **Neptune** or the **Company**) confirms that it has appointed Mr John Louden as Company Secretary of Neptune.

Mr Louden's appointment follows the retirement of Mr Gabriel Chiappini, who held the position since August 2007 and has provided outstanding service to the organisation throughout his tenure with Neptune.

Chairman of Neptune, Mr Boon Wee Kuah, noted, "On behalf of the board I would like to wish Gabriel all the best with his current and ongoing business interests and thank him for his support and governance during his 6 years' service as an officer of Neptune. He has been a great asset and resource to all who have served on the Neptune board during his time here."

Mr Louden is a commercial lawyer with over 10 years' experience in various private practice and in house legal roles. He is employed by Neptune in the role of General Counsel, a position he has held since August 2011. Mr Louden is a member of Chartered Secretaries Australia and has acted as company secretary of Neptune's Australian subsidiaries since April 2012.

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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, wet welding (including NEPSYS®), pipeline stabilisation and protection, remotely operated vehicles, subsea and pipeline engineering, surface and subsea positioning, and topside inspection, repair and maintenance.

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