



PRESS RELEASE

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Minutes of Extraordinary General Meeting

15 December 2009 – Remedial (Cyprus) PCL advise that all the resolutions in the Notice of Extraordinary General Meeting published 19 November 2009 have been approved by the Company's shareholders. See the EGM Minutes ([attached](#)) for details.

Founded in 2006, Remedial (Cyprus) PCL is based in Limassol, Cyprus. The Company builds



Elevating Support Vessel (ESV™) well intervention and construction support units and will operate these vessels for petroleum operating companies and others worldwide through its wholly owned subsidiary Remedial Offshore Limited. Shares in the Company are quoted on the Oslo Axess exchange under the ticker symbol ROFF.

For more information, visit www.remedialoffshore.com

This information is subject of the disclosure requirements acc. to §5-12 vphl (Norwegian Securities Trading Act)

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