



## **PRESS RELEASE**

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## **Remedial (Cyprus) Public Company Limited Notice of Annual General Meeting**

4 June 2009 – Notice is hereby given that the Annual General Meeting (AGM) for Remedial (Cyprus) Public Company Limited will be held at 10:00 hours on 30th June 2009 at 284, Arch. Makarios III, Fortuna Court, Block “B”, 3105 Limassol, Cyprus, with the agenda set out below:

1. Opening of the meeting and registration of attending shareholders.
2. Election of a meeting chairman and a person to sign minutes with the meeting chairman.
3. Approval of the notice of the meeting and the agenda.
4. Report of the Chairman for the activities of the Company for 2008.
5. Approval of the Audited Financial Statements and Directors’ and Auditors’ Report for 2008.
6. Authorisation to fix the Auditors Remuneration.
7. Appointment of the members of the Board of Directors.
8. Authorisations to issue new shares and disapplication of the pre-emption rights in respect of shares pursuant to the authorizations.

Further details on certain agenda items are contained in the linked documents listed here:

- Remedial (Cyprus) AGM Notice 2009
- Proxy Form VPS Shareholders
- Remedial (Cyprus) 2008 Consolidated Annual Financial Statements
- Remedial (Cyprus) 2008 Company Annual Financial Statements

Founded in 2006, Remedial Offshore (Remedial Cyprus PCL) is based in Limassol, Cyprus, and



employs engineering & procurement personnel in Houston, as well as operations personnel in the Bahamas and Thailand. Shares in Remedial Offshore are traded on the Oslo Axess exchange under the ticker code “ROFF”.

For more information, visit [www.remedialoffshore.com](http://www.remedialoffshore.com)

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