

Press release 10, January 9th, 2013

Dansk

På grund af den nuværende situation med vores tilbageholdte besætning i Somalia har Shipcraft (Cyprus) Ltd. besluttet, at det vil være mest hensigtsmæssigt at ændre fra Shipcraft A/S til Shipcraft ApS med uændret aktiekapital. John Larsson, som gennem andre selskaber kontrollerer aktiemajoriteten, vil fremadrettet repræsentere ejerne som eneste bestyrelsesmedlem. Vi takker Sysser Zerlang Philipson og Claus Bech for deres fremragende arbejde i Shipcraft A/S' bestyrelse under disse svære tider. Claus Bech fortsætter uændret som Administrerende Direktør for Shipcraft ApS.

Venlig hilsen
John Larsson

English

Due to the ongoing situation with our crew captured in Somalia, Shipcraft (Cyprus) Ltd. has decided that the situation is best served by changing from Shipcraft A/s to Shipcraft Aps with unchanged share capital. Mr. John Larsson - who through companies controls the majority of shares - will henceforth represent owners as sole board member. We thank Mrs. Sysser Zerlang Philipson and Mr. Claus Bech for their outstanding work on the board during these difficult times for Shipcraft A/S. Mr Claus Bech will continue as Managing Director in Shipcraft Aps.

Sincerely,
John Larsson