



Miclyn Express Offshore Limited
ABRN 141 683 552
3 HarbourFront Place
#11-01/04 HarbourFront Tower 2
Singapore 099254

Telephone: +65 6545 6211
Fax: +65 6545 9211
Internet: www.miclynexpressoffshore.com

Date: 20 June 2013

The Listing Manager
Australian Stock Exchange
Exchange Centre Level 6
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

RESIGNATION OF DIRECTORS

The Board wishes to announce the resignation of Messrs Neil Hamilton and George Venardos as Independent Non-Executive Directors of the Company. Mr Hamilton was the Chairman of the Board, as well as the Chairman of the Nomination and Remuneration Committee (“NRC”) and a member of the Audit, Risk Management and Safety Committee (“ARS”), whilst Mr Venardos was the Chairman of the ARS and a member of the NRC. The Board would like to extend their sincere thanks to Mr Hamilton and Mr Venardos for their invaluable contributions to the Company.

The Appendix 3Z of the Directors who have resigned are attached herewith.

The Board has elected Mr Paul Kang and Mr Nat Childres to be the Chairman of the Board on a rotating basis, with Mr Kang taking up the appointment first effective immediately and each holding such office until the commencement of the next Board Meeting or otherwise as determined by the Board.

Kind Regards

Diederik de Boer
MICLYN EXPRESS OFFSHORE LIMITED
Chief Executive Officer

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity : MICLYN EXPRESS OFFSHORE LIMITED
ABN 141 683 552

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Neil Douglas Hamilton
Date of last notice	24 May 2010
Date that director ceased to be director	20 June 2013

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities NIL

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Hopu Pty Ltd	106,357 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity : MICLYN EXPRESS OFFSHORE LIMITED
ABN 141 683 552

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	George Venardos
Date of last notice	2 December 2010
Date that director ceased to be director	20 June 2013

Part 1 – Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
HSBC Custody Nominees	40,657 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA

+ See chapter 19 for defined terms.