

SWIBER HOLDINGS LIMITED
(Company Registration No. 200414721N)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING

The Board of Directors of Swiber Holdings Limited (the "Company") is pleased to announce that all the resolutions set out in the Notice of Extraordinary General Meeting dated 14 April 2009 were duly approved and passed by the shareholders at the Extraordinary General Meeting held today.

By order of the Board

Goh Kim Teck
Executive Chairman and CEO

30 April 2009