



Gulf Marine Services PLC (“the Company”)

Section 430(2B) Companies Act 2006 Statement – Director

The following information is provided in accordance with section 430(2B) of the Companies Act 2006.

As announced on 16 May 2019, Simon Batey stepped down as Non-Executive Director of the Company effective 28 May 2019.

In accordance with the contractual notice period under his letter of appointment, Mr Batey received fees at the rate set out in the Company’s 2018 Annual Report. No other payments have been made by the Company to Mr Batey after he ceased to be a Director of the Company.