



Gulf Marine Services PLC (“the Company”)

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

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

As announced on 11 February 2019, Simon Heale stepped down as Chairman of the Board of Directors of the Company effective 26 March 2019.

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