

Director Resignation

Marsden Maritime Holdings Ltd advises that due to significant work commitments Mr Peter Griffiths will be resigning from the Board of the Company with effect from 31 March 2018.

Marsden Maritime Holdings Ltd's Chairman, Sir John Goulter stated "Peter provided strong, insightful commercial expertise at the Board table. He has been an important part in the Company's ongoing success and we wish him all the best for the future", he said.

Gavin Carroll
COMPANY SECRETARY