

Report Of Persons Occupying Managerial Positions Who Are Related To A Director; CEO Or Substantial Shareholder

Jan 10, 2011

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For the
Financial
Year
Ended

31/12/2010

Pursuant to Rule 704(11) of the Listing Manual, STX OSV Holdings Limited (the "Company"), wishes to announce that there was no person occupying a managerial position in the Company who is a relative of a director, chief executive officer or substantial shareholder of the Company for the financial year ended 31 December 2010.

By Order of the Board

Footnotes

Elizabeth Krishnan
Company Secretary
10 January 2011

Sponsorship Statement: Goldman Sachs (Singapore) Pte. ("Goldman Sachs") is the Sole Global Coordinator, Bookrunner and Issue Manager for the initial public offering. Goldman Sachs and Nordea Bank Finland Plc, Singapore Branch, are the Joint Lead Managers and Underwriters. The Royal Bank of Scotland N.V., Singapore Branch, is the Co-Lead Manager and Underwriter and DBS Bank Ltd. is the Singapore Public Offer Coordinator and Subunderwriter. The initial public offering of STX OSV was sponsored by Goldman Sachs, who assumes no responsibility for the contents of this announcement.