Denne melding til obligasjonseierne er kun utarbeidet på engelsk. For informasjon vennligst kontakt Nordic Trustee ASA.

## To the bondholders in:

ISIN: NO 0010662018 - FRN Oceanteam Shipping ASA Senior Callable Bond Issue 2012/2017

Oslo, 21 June 2017

## Notice from Written Bondholders' Resolution

The Proposed Resolution, as defined in the Notice of a Written Bondholders' Resolution dated 20 June 2017 (the "Notice"), was today adopted with the requisite majority. The Proposed Resolution will be implemented as set out in the Notice.

Yours sincerely Nordic Trustee ASA

Jorg Frik I mrum