

## Mission Statement

To provide the highest-quality offshore marine support services to the oil and gas industry, advancing our mutual goal of safer, cleaner and more efficient offshore energy exploration and production, while operating the company on a sound commercial basis that ensures profitability growth and delivers satisfactory returns to our shareholders. This is based around the following pillars:

- Our service offering places a strong emphasis on operational excellence and a proactive attitude towards Health, Safety and the Environment ('HSE'). We place great importance on providing reliable service in difficult conditions.
- Our proactive approach towards sustainable development enables our clients to benefit from these value-added services.
- Our long-term goals include working with other members of the industry and national bodies to promote socially aware and environmentally conscious action for a more sustainable future.

### GOVERNANCE

As a wholly owned subsidiary of Swire Pacific Limited, which is listed in Hong Kong, we comply with the Stock Exchange of Hong Kong in accordance with the Code on Corporate Governance Practices, with Swire Pacific's internal Code of Conduct covering ethical standards and with Swire Pacific's procedures on matters of Governance. This compliance is in line with our belief that it is imperative to act with probity, transparency and accountability in order to achieve our long-term objectives.

Our Board is committed to maintaining and developing robust corporate governance practices that ensure:

- Satisfactory and sustainable returns to shareholders
- The interests of stakeholders are safe-guarded
- That overall business risk is understood and managed appropriately
- Delivery of high-quality products and services to the satisfaction of customers
- That the highest standards of ethics are maintained



Brian Townsley  
Managing Director