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Innsendt dato:	14.02.2017 09:54
UtstederID:	PLCS
Utsteder:	Polarcus Limited
Instrument:	-
Marked:	XOSL
Kategori:	ANDRE MELDINGER
Informasjonspliktig:	Ja
Lagringspliktig:	Ja
Vedlegg:	Bondholder summons.pdf
Tittel:	Polarcus: Bondholders' meeting rescheduled
Meldingstekst:	<p>Reference is made to the stock exchange release from Polarcus Limited ("Polarcus" or the "Company") (OSE: PLCS) published 13 February 2017 regarding the Summons to a bondholders' meeting.</p> <p>To comply with the requirement to give 10 Business Days' notice, taking into account bank holidays in New York, the bondholders' meeting has been rescheduled to 1 March 2017.</p> <p>A summons for a joint Bondholders' Meeting on 1 March 2017 for the following bond issues has today been re-submitted to Nordic Trustee ASA for distribution through VPS on 14 February 2017:</p> <ul style="list-style-type: none"> * ISIN NO 001 0680150 and ISIN NO 001 0757248 - 8 per cent Polarcus Limited Senior Unsecured Callable Bond Issue 2013/2018 * ISIN NO 001 0714389 and ISIN NO 001 0757255 - FRN Polarcus Limited Senior Unsecured Callable Bond Issue 2014/2019 <p>There are no changes to the summons published on 13 February 2017 except to the date of the summons and the bondholders' meeting.</p> <p>Voting will be carried out separately for each Bond Issue. The meeting will be held on 1 March 2017 at 13:00hrs CET at the premises of Nordic Trustee ASA.</p> <p>Please find the summons attached.</p> <p>Contacts</p>

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About Polarcus

Polarcus (OSE: PLCS) is an innovative marine geophysical company with a pioneering environmental agenda, delivering high-end towed streamer data acquisition and imaging services from Pole to Pole. Polarcus operates a fleet of high performance 3D seismic vessels incorporating leading-edge maritime technologies for improved safety and efficiency. Polarcus offers contract seismic surveys and multi-client projects with advanced onboard processing solutions and employs nearly 500 professionals worldwide. The Company's principal office is in Dubai, United Arab Emirates. For more information, visit www.polarcus.com

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