

Paris, 17 March 2017

Co-option of Adeline Challon-Kemoun to the Board of Directors of BOURBON Corporation

At its meeting of March 13, 2017, the Board of Directors of BOURBON Corporation unanimously agreed to co-opt Adeline Challon-Kemoun as an independent Director upon the recommendation of the Nominating, Compensation and Governance Committee.

Adeline Challon-Kemoun replaces Astrid de Bréon, who stepped down from her position of Director upon taking up her duties as Chief Financial Officer of BOURBON Corporation. Adeline Challon-Kemoun's co-option applies to the remaining period of her predecessor's mandate, i.e. until the upcoming shareholders' meeting.

"We are very happy to welcome Adeline Challon-Kemoun as a new independent member of the Board of Directors. Her career and experience will be an asset to support the development of BOURBON Corporation" **declares Jacques de Chateaufieux, Chairman and Chief Executive officer of BOURBON Corporation.**

This co-option will be subject to ratification by the annual shareholders' meeting to be held on May 23, 2017.

Adeline Challon-Kemoun, 49, graduated from IEP (Political Science Institute) of Paris and the French Society of Financial Analysts (S.F.A.F). She was appointed Senior Vice-President of Corporate Communications at Air France in 2012 and since 2015, is also Executive Vice-President Marketing, Digital and Communication at Air France-KLM.

ABOUT BOURBON

Among the market leaders in marine services for offshore oil & gas, BOURBON offers the most demanding oil & gas companies a wide range of marine services, both surface and sub-surface, for offshore oil & gas fields and wind farms. These extensive services rely on a broad range of the latest-generation vessels and the expertise of more than 9,500 skilled employees. Through its 37 operating subsidiaries the group provides local services as close as possible to customers and their operations throughout the world, of the highest standards of service and safety.

BOURBON provides two operating Activities (Marine Services and Subsea Services) and also protects the French coastline for the French Navy.

In 2016, BOURBON'S revenue came to €1,102.6 million and the company operated a fleet of 514 vessels.

Placed by ICB (Industry Classification Benchmark) in the "Oil Services" sector, BOURBON is listed on the Euronext Paris, Compartment B.

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