

Extraordinary shareholders meeting 8 February 2008 is cancelled

The company has called for an extraordinary shareholders meeting on 8 February 2008 for election of members to the board of directors. The call was made since the Norwegian Register of Business Enterprises had questioned the legality of the board's composition with reference to the provisions on gender representation in section 6 -11 a of the Norwegian public limited companies act.

The Register of Business Enterprises has now, after consulting the Ministry of Justice, concurred with the company's view and concluded that Aker Drilling's board of directors is composed in accordance with applicable legislation. The need for electing board members before the annual shareholders meeting has therefore disappeared.

The board has consequently decided to cancel the extraordinary shareholders meeting on 8 February 2008.

The board regrets any inconvenience caused by this and looks forward to meeting the shareholders at the annual shareholders meeting later this year.

January 31, 2008

Aker Drilling ASA
Board of Directors