

FLEX LNG Annual Shareholders Meeting

Road Town, Tortola, 25 May 2011. FLEX LNG (Oslo Axess: FLNG) the Board of Directors hereby gives notice that the Company is scheduling the ASM for later in the year, rather than the June 2 target date set in December 2010. An update will be provided once a date has been determined, the meeting, however, will be no later than 25 August 2011.

About FLEX LNG Ltd.

FLEX LNG was incorporated in 2006 and is listed in Norway under the ticker code FLNG. The company was incorporated with the objective of commercialising some of the world's first floating liquefaction units (LNG Producers) and has signed four ship building contracts with Samsung Heavy Industries for LNG Producer hulls utilising the SPB LNG containment system. In addition FLEX LNG on 17 September 2008 signed a contract with SHI for the Engineering, Procurement, Construction, Integration and Commissioning of the world's first floating liquefaction unit. This provides the LNG industry with a unique possibility of accessing currently uncommitted gas reserves for LNG production from 2014 onwards.

By using the proven nitrogen expander liquefaction cycle, the most robust and flexible liquefaction technology in use in the LNG industry, the LNG Producer is to source gas from numerous potential offshore or onshore locations worldwide where natural gas today is either left stranded or is being flared.



Illustration Courtesy of Samsung Heavy Industries

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