



**Stolt Offshore S.A. Announces Extraordinary General Meeting**

**London, England – January 19, 2006** - Stolt Offshore S.A. (NASDAQ NM: SOSA; Oslo Stock Exchange: STO), today announced that an Extraordinary General Meeting of shareholders will be held on February 24, 2006 at 10 am local time, at the offices of Services Généraux de Gestion S.A., 23, avenue Monterey, L-2086 Luxembourg regarding a proposed name change for the Company.

The proposed new name is **Acergy S.A.** as announced internally today. Following agreement at the Extraordinary General Meeting, the formal name change will be made effective on March 1, 2006.

All shareholders of record as of **January 19, 2006** will be entitled to vote at the meeting.

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Stolt Offshore S.A. is a seabed-to-surface engineering and construction contractor for the offshore oil and gas industry worldwide. We plan, design and deliver complex, integrated projects in harsh and challenging environments. We operate internationally as one group – globally aware and locally sensitive, sharing our expertise and experience to create innovative solutions. We are more than solution providers, we are solution partners – ready to make long-term investments in our people, assets, know-how and relationships in support of our clients.

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