

EXECUTIVE COMMITTEE CHARTER

This Executive Committee Charter has been adopted by the Board of Directors of Bristow Group Inc. (formerly Offshore Logistics, Inc.) (the “Company”). The Executive Committee (the “Committee”) shall review and reassess this charter annually and recommend any proposed changes to the Board for approval.

Purpose

The Executive Committee is appointed by the Board to act on behalf of the full Board when it is not practical or convenient for the full Board to meet.

Committee Membership

The Executive Committee shall consist of no fewer than three members.

The members of the Executive Committee shall be appointed and replaced by the Board.

Committee Authority and Responsibilities

1. The Executive Committee shall act on behalf of the full Board on those occasions when the Chairman of the Board determines (a) it is not practical or convenient for the full Board to meet; and (b) that action by the Executive Committee, in lieu of a meeting of the full Board, is in the best interests of the Company.
2. The Executive Committee shall report its actions promptly to the full Board.
3. The Executive Committee shall annually review its own performance.