**MERCATOR LINES (SINGAPORE) LIMITED**
**(UNDER JUDICIAL MANAGEMENT)**
(Incorporated in Singapore)
(Company Registration Number 200507205N)

# ANNOUNCEMENT

## A. RESIGNATION OF COMPANY SECRETARY

Ms Thio Lay Choo has resigned as Company Secretary of the Company with effect from 19 January 2016.

## B. RESIGNATION OF CEO AND MANAGING DIRECTOR

Mr Shalabh Mittal has resigned as CEO and Managing Director of the Company with effect from 20 January 2016.

**Yit Chee Wah**
Judicial Manager
21 January 2016