



Singapore Shipping Corporation Limited

Company Registration Number : 198801332G

APPOINTMENT OF COMPANY SECRETARIES

The Board of Directors of Singapore Shipping Corporation Limited (the "**Company**") wishes to announce that Mr Teo Meng Keong and Ms Cheek Hui Yee have been appointed as Company Secretaries of the Company.

Following the above appointments, the Company Secretaries are Ms Lee Li Huang, Mr Teo Meng Keong and Ms Cheek Hui Yee.

BY ORDER OF THE BOARD

Lee Li Huang
Company Secretary

13 March 2017