**NEPTUNE ORIENT LINES LIMITED**

(Incorporated in the Republic of Singapore)
Company Registration Number: 196800632D

**INCORPORATION OF NEW COMPANY IN MEXICO**

Neptune Orient Lines Limited ("**NOL**") wishes to announce that it has today, through its wholly-owned subsidiary in Singapore, APL Logistics Ltd ("**APLL**"), and its wholly owned subsidiary in the United States of America, APL Logistics Americas, Ltd ("**APLL Americas**"), incorporated a new company in Mexico, to carry out all business activities related to its transportation logistics operations in Mexico as permitted under the laws of the Mexican Republic. The company, named APL LOGISTICS DE MEXICO, S.A. DE C.V. ("**APLL Mexico**"), is owned 99.9% by APLL and 0.1% by APLL Americas. The total paid in capital by APLL and APLL Americas collectively totaled Mexican Peso 1,000.

The incorporation of APLL Mexico is not expected to have a material effect on the net tangible assets or earnings per share of the NOL Group for the current financial year.

None of the Directors or controlling shareholder of NOL has any interest, direct or indirect, in the above transaction.

BY ORDER OF THE BOARD

Looi Lee Hwa (Ms) / Wong Kim Wah (Ms)
Company Secretaries

29 April 2015