

**PROPOSED APPOINTMENT OF ADDITIONAL INDEPENDENT AND NON-EXECUTIVE DIRECTORS**

The Board of Directors (the “Board”) of Poh Tiong Choon Logistics Limited (the “Company”) refers to the Company’s earlier announcement dated 23 September 2016 in relation to the nominations submitted to the Board by Mr Ho Kim Lee Adrian and Ms Nelly Rolles, substantial shareholders of the Company, for the appointment of additional directors to the Board of the Directors of the Company.

The Company wishes to announce that the Board, upon the recommendation of its Nominating Committee, has considered and approved the proposed appointments of three additional independent directors and one non-executive director to the Board.

The Board is now in the process of finalizing the proposed appointments and will make further announcements as and when appropriate.

BY ORDER OF THE BOARD

Poh Khim Hong (Ms)  
Finance Director & CFO

Singapore, 11 October 2016