MERCATOR LINES (SINGAPORE) LIMITED

(Company Registration No. 200507205N)
(Incorporated in Singapore)
(the "Company")

CHANGE OF COMPANY SECRETARY

The Board of Directors of Mercator Lines (Singapore) Limited (the "Company") wishes to announce the appointment of Ms Thio Lay Choo as Company Secretary of the Company with effect from 1 September 2014 in place of Ms Mythili Girish who has resigned as Company Secretary with effect from the same date.

The Board of Directors would like to express its appreciation to Ms Mythili Girish for her past services to the Company.

By Order of the Board

SHALABH MITTAL
Managing Director & Chief Executive Officer

1 September 2014