MERCATOR LINES (SINGAPORE) LIMITED

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

CHANGES TO THE COMPOSITION OF BOARD COMMITTEES

The Board of Directors of Mercator Lines (Singapore) Limited (the "Company") wishes to announce the following changes to the composition of the Company's Board Committees with effect from 24 July, 2014.

Dr Maria Helena Dieleman, an Independent Director is hereby appointed by the Board on 24 July 2014 as a member of the Nominating Committee and the Compensation Committee.

Consequently, **Present Composition** stands as below:

Nominating Committee	Arul Chandran (Chairman) Huang Yuan Chiang Dr Maria Helena Dieleman Atul J. Agarwal	Independent Director Independent Director Independent Director Non-Executive Director
Compensation Committee	Arul Chandran (Chairman) Huang Yuan Chiang Dr Maria Helena Dieleman Harish Kumar Mittal	Independent Director Independent Director Independent Director Non-Executive Director

Audit Committee continues to remain with the same members as below.

Audit Committee	Huang Yuan Chiang (Chairman) Arul Chandran Pushpatraj Shivlal Shah	Independent Director Independent Director Non-Executive Director

By Order of the Board

SHALABH MITTAL
Managing Director

Date: 25 July, 2014