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 29 May, 2014.

Audit Committee

Mr Arul Chandran, an Independent Director and Chairman of the Nominating Committee and Compensation Committee be appointed as member of the Audit Committee in the place of Mr John Walter Sinders Jr. who resigns from the Board and from all the Committees on which he served as member.

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

Audit Committee	Huang Yuan Chiang (Chairman) Pushpatraj Shivlal Shah Arul Chandran
Nominating Committee	Arul Chandran (Chairman) Huang Yuan Chiang Atul J. Agarwal
Compensation Committee	Arul Chandran (Chairman) Huang Yuan Chiang Harish Kumar Mittal

By Order of the Board
SHALABH MITTAL
Managing Director & CEO

Date: 29 May, 2014