



**Singapore Shipping Corporation Limited**

Company registration no. 198801332G

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors ("**Board**") of Singapore Shipping Corporation Limited (the "**Company**") wishes to announce the appointment of Ms Lee Li Huang as Company Secretary of the Company in place of Ms Chua Siew Hwi with effect from 3 August 2016. Ms Lee is the current Group Financial Controller of the Company.

BY ORDER OF THE BOARD

Ow Yew Heng  
Executive Director

3 August 2016