



Singapore Shipping Corporation Limited

Company registration no. 198801332G

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Singapore Shipping Corporation Limited (the “**Company**”) wishes to announce that due to the sudden demise of Mr Teo Meng Keong, the Company Secretary of the Company, on 23 January 2018, Ms Kong Wei Fung has been appointed as the new Company Secretary in his place, whose appointment will take effect today.

Following the above, the Company Secretaries of the Company are Ms Lee Li Huang, Ms Cheok Hui Yee and Ms Kong Wei Fung.

The Board would like to extend its deepest condolences to the family of Mr Teo and express its appreciation to him for his service.

By Order of the Board

Lee Li Huang
Chief Financial Officer and Company Secretary
25 January 2018