



Singapore Shipping Corporation Limited

Company's Registration Number : 198801332G

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors of Singapore Shipping Corporation Limited (the "Company") wishes to announce that Mr Hon Wei Seng has been appointed Joint Secretary of the Company with effect from 10 November 2009.

BY ORDER OF THE BOARD

CHRISTINA CHEW HENG SIANG
COMPANY SECRETARY
10 NOVEMBER 2009