



**Singapore Shipping Corporation Limited**

Company's Registration Number: 198801332G

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**RESIGNATION OF JOINT COMPANY SECRETARY**

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The Board of Directors of Singapore Shipping Corporation Limited (the "Company") wishes to announce the resignation of Mr Lee Kin Meng as Joint Company Secretary with effect from 22 July 2014.

Ms Chua Siew Hwi will continue to be the Company Secretary.

BY ORDER OF THE BOARD

CHUA SIEW HWI  
COMPANY SECRETARY

Singapore  
22 July 2014