



Singapore Shipping Corporation Limited

Company's Registration Number : 198801332G

CHANGE OF COMPANY SECRETARY

The Board of Directors of Singapore Shipping Corporation Limited ("the Company") wishes to announce the appointment of Ms Chew Heng Siang Christina as Secretary of the Company in place of Ms Rebecca Marie Stephanie Yeo Hsiu Erh with effect from 3 February 2008.

BY ORDER OF THE BOARD

Chew Heng Siang Christina
Company Secretary
4 February 2008