



Singapore Shipping Corporation Limited

Company's Registration Number: 198801332G

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors of Singapore Shipping Corporation Limited (the "Company") wishes to announce that Mrs Claire Nazar has resigned as the Joint Company Secretary of the Company with effect from 6 April 2009.

Ms Christina Chew Heng Siang will continue to be the Company Secretary.

BY ORDER OF THE BOARD

CHRISTINA CHEW HENG SIANG
COMPANY SECRETARY
6 APRIL 2009