



Singapore Shipping Corporation Limited

Co. Registration No. 198801332G

RESIGNATION OF SECRETARY

The Board of Directors of Singapore Shipping Corporation Limited (“the Company”) wishes to announce the resignation of Ms Elizabeth Koe-Oo Kian Fei as Secretary of the Company with effect from 28 June 2006.

Ms Rebecca Marie Stephanie Tai-Yeo Hsiu Erh will remain as Secretary of the Company.

By Order of the Board

Rebecca Marie Stephanie Tai-Yeo Hsiu Erh
Company Secretary
Date: 28 June 2006