

SAMUDERA SHIPPING LINE LTD
(Company Registration No.: 199308462C)
(Incorporated in Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Samudera Shipping Line Ltd (the "**Company**") wishes to announce the resignation of Ms Lynn Wan Tiew Leng as Company Secretary and in her place, Ms Gwendolin Lee Soo Fern would be appointed as Company Secretary with immediate effect.

The Board wishes to take this opportunity to record their appreciation to Ms Lynn Wan for her past services.

BY ORDER OF THE BOARD

Hermawan Fridiana Herman
Executive Director, Finance
5 May 2017