



FSL Trust Management Pte. Ltd.

as Trustee Manager for First Ship Lease Trust

9 Temasek Boulevard, #19-03 Suntec Tower Two, Singapore 038989

Tel: 65 6836 3000 Fax: 65 6836 6001 Co. Reg. No. 200702265R

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors of FSL Trust Management Pte. Ltd. ("FSLTM"), as Trustee-Manager of First Ship Lease Trust, wishes to announce the appointment of Ms Elizabeth Krishnan as the Company Secretary of FSLTM with effect from 21 October 2013.

By Order of the Board

FSL Trust Management Pte. Ltd.

(Company registration no. 200702265R)

as Trustee-Manager of First Ship Lease Trust

Alan Hatton

Director

21 October 2013