



**FSL Trust Management Pte. Ltd.**

as Trustee Manager for First Ship Lease Trust

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**CLARIFICATION TO ANNOUNCEMENT NO.00002 DATED 27 AUGUST 2013**

The Board of Directors of FSL Trust Management Pte. Ltd. (as Trustee-Manager of First Ship Lease Trust) refers to announcement no.00002 dated 27 August 2013 in relation to the appointment of Mr Alan Hatton as the Chief Executive Officer and wishes to clarify that Mr Alan Hatton was appointed as a Director and Chief Executive Officer of the Trustee-Manager with effect from 27 August 2013. All other details in the said announcement remain unchanged.

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  
14 November 2013