



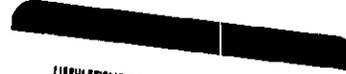
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2008 APR 21 P 1:23

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

16 April 2008

By Courier



U.S. Securities and Exchange Commission  
Attn: Elliott Staffin  
Office of International Corporate Finance  
Division of Corporation Finance  
Mail Stop 36-28  
100 F Street, NE  
Washington, DC 20549  
USA

SUPPL

Dear Sirs

**Rule 12g3-2 Exemptions for American Depository Receipts ("ADR")**  
**Neptune Orient Lines Limited**  
**File No. 82-2605**

NOL has today made an announcement in relation to NOL's 39<sup>th</sup> Annual General Meeting held on 16 April 2008 at 10.30 am. and Re-appointment of NOL Audit Committee Chairman. Attached is a copy of the announcement for your attention, please.

Yours faithfully

Wong Kim Wah (Ms)  
Company Secretary

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www.nol.com.sg  
Co. Reg. No: 196800632D

BEST AVAILABLE CO.

SEC Exemption  
No. 82-2605

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<b>Miscellaneous</b>		<b>RECEIVED</b>
* Asterisks denote mandatory information		
Name of Announcer *	NEPTUNE ORIENT LINES LIMITED 2008 APR 21 17:23 OFFICE OF INTERNATIONAL CORPORATE FINANCE	
Company Registration No.	196800632	
Announcement submitted on behalf of	NEPTUNE ORIENT LINES LIMITED	
Announcement is submitted with respect to *	NEPTUNE ORIENT LINES LIMITED	
Announcement is submitted by *	Ms Marjorie Wee and Ms Wong Kim Wah	
Designation *	Company Secretaries	
Date & Time of Broadcast	16-Apr-2008 17:42:30	
Announcement No.	00057	

>> **Announcement Details**

The details of the announcement start here ...

Announcement Title *	NOL's 39th AGM on 16 April 2008 and Re-appointment of NOL Audit Committee Chairman
Description	Attached is the announcement on the above.
Attachments:	Announcement_on_AGM_16Apr08.pdf Total size = 25K (2048K size limit recommended)

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**NEPTUNE ORIENT LINES LIMITED**

- 1. NOL'S 39<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM")  
HELD ON 16 APRIL 2008 at 10.30 A.M.**
  - 2. RE-APPOINTMENT OF NOL AUDIT COMMITTEE CHAIRMAN**
- 

**1. NOL'S 39<sup>TH</sup> AGM**

Pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors of Neptune Orient Lines Limited ("the Company" or "NOL") wishes to announce that at the 39<sup>th</sup> AGM of the Company held on 16 April 2008 at 10.30 a.m., all the Resolutions as set out in the Notice of AGM dated 28 March 2008, and put to the meeting, were duly passed.

The Company wishes to highlight shareholders' approval of the following items at the AGM:

**Re-election of Board Members**

The following Board members, who were subject to re-election, were re-elected at the AGM and remained as members of the NOL Board Committees reflected against their names:

<b><u>Name of Director</u></b>	<b><u>Committee</u></b>
Mr Cheng Wai Keung* <i>Chairman</i>	Executive Committee ( <i>Chairman</i> ) Approval Committee ( <i>Chairman</i> ) Nominating Committee Executive Resource & Compensation Committee
Mr Christopher Lau Loke Sam*	Audit Committee ( <i>Chairman</i> ) Enterprise Risk Management Committee
Mr Timothy Charles Harris*	Executive Resource & Compensation Committee Enterprise Risk Management Committee

\* Independent Director

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## **2. Re-appointment of NOL Audit Committee Chairman**

Pursuant to Rule 704(8) of the SGX-ST Listing Manual, the Board of Directors of NOL wishes to announce that with the re-appointment of Mr Christopher Lau, an Independent Director, as Chairman of the NOL Audit Committee, at the Company's AGM held on 16 April 2008, the NOL Audit Committee comprises Messrs Christopher Lau (Chairman), Robert Holland, Jr, Peter Wagner and Bobby Chin Yoke Choong.

By Order of the Board

Marjorie Wee/Wong Kim Wah (Ms)  
Company Secretaries

16 April 2008

**END**