

Notices to Members

No. 14 2017/2018 - Amendments to Class 1 Bye-Laws

August 2017

Dear Sirs,

AMENDMENTS TO CLASS 1 BYE-LAWS

At their meeting on 24 May 2017, the Board of Directors unanimously agreed to amend the terms of the Bye-Laws to the Class 1 Rules relating to the carriage of steel and the carriage of nickel ore from Indonesia and the Philippines respectively.

The amended texts are attached to this Notice, with the changes marked for ease of reference.

In accordance with Rule 54 of the Class 1 Rules these revised Bye-Laws shall have immediate effect and supersede the terms of the relevant Bye-Laws as currently show in the Third Schedule to the Class 1 Rules.

Yours faithfully

For: West of England Insurance Services (Luxembourg) S.A. (As Managers)

T Brevet General Manager