

SAMUDERA SHIPPING LINE LTD

(Company Reg. No. 199308462C)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2011

The Board of Directors (the "Board") of Samudera Shipping Line Ltd (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 25 April 2011, all the resolutions as set out in the Notice of the AGM, dated 8 April 2011, were duly passed, except for the Ordinary Resolution 3, which was not tabled for shareholders' approval.

Ordinary Resolution 3 relates to the re-election of Mr Dhrubajyoti Das, who was retiring pursuant to Article 91 of the Company's Articles of Association.

As announced on 20 April 2011, Mr Dhrubajyoti Das had tendered his resignation as an Executive Director of the Company on 19 April 2011 and his last day of service with the Company and its subsidiaries will be on 30 June 2011.

BY ORDER OF THE BOARD

Hermawan F Herman

Executive Director

26 April 2011