

## **SAMUDERA SHIPPING LINE LTD**

(Company Reg. No. 199308462C)

### **(1) APPOINTMENT OF LEAD INDEPENDENT DIRECTOR; AND (2) CHANGES TO THE CHAIRMAN OF THE AUDIT AND NOMINATING COMMITTEES**

The Board of Directors (the "Board") of Samudera Shipping Line Ltd (the "Company") wishes to announce the following changes with effect from 24 April 2013:

- (a) Mr Masli Mulia will be re-designated as the Executive Chairman of the Company's Board of Directors;
- (b) Mr Nicholas Peter Ballas, who is currently a Non-Executive and Independent Director, will be appointed as the Company's Lead Independent Director and the Chairman of the Audit Committee ("AC") in place of Mr Chng Hee Kok, who will remain as a member of the AC; and
- (c) Mr Chng Hee Kok, who is a Non-Executive and Independent Director, will be appointed as the Chairman of the Nominating Committee ("NC") in place of Mr Lee Chee Yeng, who will remain as a member of the NC.

Following the above changes, the composition of the Board Committees will be as follows:-

#### **1. Audit Committee**

Nicholas Peter Ballas	Chairman and Lead Independent Director
Chng Hee Kok	Member
David Lim Teck Leong	Member
Lee Chee Yeng	Member

#### **2. Nominating Committee**

Chng Hee Kok	Chairman
David Lim Teck Leong	Member
Lee Chee Yeng	Member
Torkis David Parlaungan Batubara	Member

#### **3. Remuneration Committee**

David Lim Teck Leong	Chairman
Chng Hee Kok	Member
Lee Chee Yeng	Member
Nicholas Peter Ballas	Member

The composition of the Board remains unchanged.

BY ORDER OF THE BOARD

Hermawan Fridiana Herman  
Executive Director  
24 April 2013