

**SAMUDERA SHIPPING LINE LTD**

(Company Reg. No. 199308462C)

(Incorporated in Singapore)

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**APPOINTMENT OF MEMBER OF NOMINATING COMMITTEE**

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The Board of Directors (the "Board") of Samudera Shipping Line Ltd (the "Company") wishes to announce the appointment of Mr Masli Mulia as a member of the Nominating Committee with effect from 4 November 2013.

Following the above change, the composition of the Nominating Committee will be as follows:-

Chng Hee Kok	Chairman
Lee Chee Yeng	Member
Quah Ban Huat	Member
Masli Mulia	Member

The composition of the Board and the Audit and Remuneration Committees remain unchanged.

BY ORDER OF THE BOARD

Hermawan Fridiana Herman  
Executive Director  
5 November 2013