

**SAMUDERA SHIPPING LINE LTD**  
(Company Registration No.: 199308462C)  
(Incorporated in Singapore)

---

**CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

---

The Board of Directors (the “Board”) of Samudera Shipping Line Ltd (the “Company”) wishes to announce the following changes with effect from 23 July 2014:

- (a) Resignation of Mr Lee Chee Yeng as an Non-Executive and Independent Director of the Company. Mr Lee will also cease as a member of the Audit, Nominating and Remuneration Committees; and
- (b) Appointment of Mr Ng Chee Keong as an Non-Executive and Independent Director of the Company. Mr Ng will also be appointed as a member of the Audit, Nominating and Remuneration Committees.

The Board would like to record its appreciation to Mr Lee Chee Yeng for his valuable contributions and services to the Board and the Group during his term as a Director of the Company.

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

**1. Board of Directors**

Masli Mulia	Executive Chairman
Asmari Herry Prayitno	Executive Director and CEO
Hermawan Fridiana Herman	Executive Director, Finance
Lim Kee Hee	Executive Director
Nicholas Peter Ballas	Non-Executive and Lead Independent Director
Chng Hee Kok	Non-Executive and Independent Director
Quah Ban Huat	Non-Executive and Independent Director
Ng Chee Keong	Non-Executive and Independent Director

**2. Audit Committee**

Nicholas Peter Ballas	Chairman
Chng Hee Kok	Member
Quah Ban Huat	Member
Ng Chee Keong	Member

**3. Nominating Committee**

Chng Hee Kok	Chairman
Quah Ban Huat	Member
Nicholas Peter Ballas	Member
Masli Mulia	Member
Ng Chee Keong	Member

**4. Remuneration Committee**

Quah Ban Huat	Chairman
Chng Hee Kok	Member
Nicholas Peter Ballas	Member
Ng Chee Keong	Member

The details of the cessation of Mr Lee Chee Yeng and the appointment of Mr Ng Chee Keong as Non-Executive and Independent Directors of the Company pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are announced separately.

**By Order of the Board**

Hermawan Fridiana Herman  
Executive Director, Finance  
23 July 2014