

SAMUDERA SHIPPING LINE LTD

(Company Reg. No. 199308462C)

(Incorporated in Singapore)

APPOINTMENT OF MEMBER OF THE NOMINATING COMMITTEE

The Board of Directors (the "Board") of Samudera Shipping Line Ltd (the "Company") wishes to announce the appointment of Mr Nicholas Peter Ballas, the Lead Independent Director of the Company, as a member of the Nominating Committee of the Company with effect from 25 February 2014.

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
Nicholas Peter Ballas	Member

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

BY ORDER OF THE BOARD

Hermawan Fridiana Herman
Executive Director
25 February 2014