

**SAMUDERA SHIPPING LINE LTD**  
(Company Registration No. 199308462C)  
(Incorporated in Singapore with limited liability)  
(the "Company")

**NOTICE OF BOOKS CLOSURE AND  
PAYMENT DATE FOR FINAL DIVIDEND AND SPECIAL DIVIDEND**

**NOTICE IS HEREBY GIVEN** that, subject to the approval by the shareholders of the Final Dividend and Special Dividend at the Company's the Annual General Meeting to be held on 28 April 2015, the Share Transfer Books and Register of Members of the Company will be closed on 8 May 2015 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 7 May 2015 will be registered to determine shareholders' entitlements to the proposed final one-tier tax exempt dividend of 0.875 Singapore cents per ordinary share and the proposed special one-tier tax exempt dividend of 0.875 Singapore cents per ordinary share. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 7 May 2015 will be entitled to the proposed Final Dividend and Special Dividend.

Payment of the Final Dividend and Special Dividend, if approved by the shareholders, will be paid on 18 May 2015.

By Order of the Board

Lynn Wan Tiew Leng  
Secretary  
Singapore, 10 April 2015