

SAMUDERA SHIPPING LINE LTD

(Company Reg. No. 199308462C)

(Incorporated in Singapore)

CHANGE IN THE CHAIRMAN OF THE NOMINATING COMMITTEE

The Board of Directors (the "Board") of Samudera Shipping Line Ltd (the "Company") wishes to announce that Mr Ng Chee Keong, who is an Independent and Non-Executive Director, has been appointed as the Chairman of the Nominating Committee ("NC") in place of Mr Chng Hee Kok with effect from 27 April 2016.

Mr Chng Hee Kok will remain as a member of the NC.

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

Ng Chee Keong	Chairman
Chng Hee Kok	Member
Quah Ban Huat	Member
Nicholas Peter Ballas	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, Finance
27 April 2016