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

RE-DESIGNATION FROM EXECUTIVE DIRECTOR TO NON-INDEPENDENT AND NON-EXECUTIVE DIRECTOR

The Board of Directors (the "**Board**") of Samudera Shipping Line Ltd (the "**Company**") wishes to announce the re-designation of Mr Lim Kee Hee from "Executive Director, Business Strategic & Development" to "Non-Independent and Non-Executive Director" with effect from 1 May 2019.

Pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the announcement on the resignation of Mr Lim as a key management personnel and re-designation as a Non-Independent and Non-Executive Director of the Company is announced separately.

Following the above re-designation, the composition of the Board and Board Committees of the Company remain unchanged as follows:

Board of Directors

Masli Mulia	Executive Chairman
Asmari Herry Prayitno	Executive Director and Chief Executive Officer
Hermawan Fridiana Herman	Executive Director, Finance
Tan Meng Toon	Executive Director, Commercial
Lim Kee Hee	Non-Independent and Non-Executive Director
Quah Ban Huat	Lead Independent and Non-Executive Director
Chng Hee Kok	Independent and Non-Executive Director
Nicholas Peter Ballas	Independent and Non-Executive Director
Ng Chee Keong	Independent and Non-Executive Director
Lee Lay Eng Juliana	Independent and Non-Executive Director

By Order of the Board

Hermawan Fridiana Herman
Executive Director, Finance
9 April 2019