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

CHANGES TO THE CHAIRMAN OF THE AUDIT COMMITTEE, CHAIRMAN OF THE REMUNERATION COMMITTEE AND LEAD INDEPENDENT DIRECTOR

The Board of Directors (the "Board") of Samudera Shipping Line Ltd (the "Company") wishes to announce the following changes in its Board Committees and the change of Lead Independent Director with effect from 27 February 2017:

(i) Mr Quah Ban Huat, who is an Independent and Non-Executive Director, has been appointed as the Chairman of the Audit Committee in place of Mr Nicholas Peter Ballas;

(ii) Mr Chng Hee Kok, who is an Independent and Non-Executive Director, has been appointed as the Chairman of the Remuneration Committee in place of Mr Quah Ban Huat; and

(iii) Mr Quah Ban Huat will replace Mr Nicholas Peter Ballas as the Lead Independent Director.

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

Board:

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

Audit Committee:

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

Remuneration Committee:

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

Nominating Committee:

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

BY ORDER OF THE BOARD

Hermawan Fridiana Herman
Executive Director, Finance
27 February 2017