



Pacific Basin Shipping Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 2343)

List of Directors and their Roles and Functions

The Board of Directors (the “Board”) of Pacific Basin Shipping Limited currently comprises 10 Directors. Their names, roles and functions are set out below:

Board of Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Independent Non-executive Directors					
Mr. Patrick Blackwell Paul		C	M	M	-
Mr. Robert Charles Nicholson		M	C	C	-
Mr. Alasdair George Morrison		M	M	M	-
Mr. Daniel Rochfort Bradshaw		M	M	M	-
Mrs. Irene Waage Basili		M	M	M	-
Executive Directors					
Mr. David Muir Turnbull (Chairman)		-	-	-	M
Mr. Mats Henrik Berglund (Chief Executive Officer)		-	-	-	C
Mr. Jan Rindbo (Chief Operating Officer)		-	-	-	M
Mr. Andrew Thomas Broomhead (Chief Financial Officer)		-	-	-	M
Mr. Chanakya Kocherla (Chief Technical Officer)		-	-	-	M

Notes:

C Chairman of Board Committees
M Member of Board Committees

Hong Kong, 30 June 2014