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 **Pacific Basin Shipping Limited**  
*(incorporated in Bermuda with limited liability)*  
**(Stock Code: 2343)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Pacific Basin Shipping Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on 1 August 2012 for the purpose of, inter alia, considering and approving the 2012 interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and considering the payment of an interim dividend, if any.

By order of the Board of  
**Pacific Basin Shipping Limited**  
**Mok Kit Ting, Kitty**  
*Company Secretary*

Hong Kong, 18 July 2012

*As at the date of this announcement, the executive Directors of the Company are David Muir Turnbull, Mats Henrik Berglunds, Jan Rindbo, Andrew Thomas Broomhead, Wang Chunlin and Chanakya Kocherla, the independent non-executive Directors of the Company are Patrick Blackwell Paul, Robert Charles Nicholson, Alasdair George Morrison and Daniel Rochfort Bradshaw.*