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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 31 July 2014 for the purpose of, inter alia, considering and approving the 2014 interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and considering the payment of an interim dividend, if any.

By Order of the Board

Pacific Basin Shipping Limited

Mok Kit Ting Kitty
Company Secretary

Hong Kong, 21 July, 2014

As at the date of this announcement, the Directors of the Company are:

Executive Directors: David Muir Turnbull, Mats Henrik Berglund, Jan Rindbo, Andrew Thomas Broomhead and Chanakya Kocherla

Independent non-executive Directors: Patrick Blackwell Paul, Robert Charles Nicholson, Alasdair George Morrison, Daniel Rochfort Bradshaw and Irene Waage Basili