



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 9 Directors. Their names, roles and functions are set out below:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Board of Directors				
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	-
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	-	-	-	M

Notes:

C Chairman of Board Committees
M Member of Board Committees

Hong Kong, 19 April 2013