

# **B** 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:

<b>Board of Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Executive Committee</b>
<b>Independent Non-executive Directors</b>					
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	-
<b>Executive Directors</b>					
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 & Company Secretary)		-	-	-	M
Mr. Wang Chunlin		-	-	-	M
Mr. Chanakya Kocherla		-	-	-	M

Notes:

- C Chairman of Board Committees
- M Member of Board Committees

**Hong Kong, 25 June 2012**