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# **Pacific Basin Shipping Limited**

*(incorporated in Bermuda with limited liability)*  
**(Stock Code: 2343)**

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors of Pacific Basin Shipping Limited (the “**Company**”) is pleased to announce that the principal place of business of the Company in Hong Kong will be changed to 31/F One Island South, 2 Heung Yip Road, Wong Chuk Hang, Hong Kong with effect from 4 May 2017. The telephone and facsimile numbers of the Company will remain unchanged.

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

Hong Kong, 26 April 2017

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

*Executive Directors: David Muir Turnbull, Mats Henrik Berglund and Andrew Thomas Broomhead*

*Independent Non-executive Directors: Patrick Blackwell Paul, Robert Charles Nicholson, Alasdair George Morrison, Daniel Rochfort Bradshaw, Irene Waage Basili and Stanley Hutter Ryan.*