



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 of Pacific Basin Shipping Limited comprises 8 Directors following the resignation of Executive Director Mr. Andrew Thomas Broomhead on 20 August 2017. Their names, roles and functions are set out below:

Board of Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
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	-
Mrs. Irene Waage Basili		M	M	M	-
Mr. Stanley Hutter Ryan		M	M	M	-
Executive Directors					
Mr. David Muir Turnbull (Chairman)		-	-	-	M
Mr. Mats Henrik Berglund (Chief Executive Officer)		-	-	-	C

Notes:

C Chairman of Board Committees

M Member of Board Committees

Hong Kong, 21 August 2017