



PRESS RELEASE

**DEPOSIT OF THE STATUTORY AND CONSOLIDATED ANNUAL ACCOUNTS AND REPORT ON CORPORATE
GOVERNANCE AND OWNERSHIP STRUCTURE
at 31 December 2009**

Luxembourg, 12 March 2010 d'Amico International Shipping S.A. (the "Company") hereby discloses that the 2009 report on corporate governance and ownership structure together with the 2009 statutory and consolidated annual accounts and relevant reports of the Board of Directors as well as all the documentation required by the laws and regulations in force and applicable to the Company are available to the public at the registered offices, at Borsa Italiana S.p.A. and at Société de la Bourse de Luxembourg S.A. in its quality of O.A.M. The said documents are also posted on the investor relations' section of the website of the Company (www.damicointernationalshipping.com).

d'Amico International Shipping S.A. is a subsidiary of d'Amico Società di Navigazione S.p.A., one of the world's leading privately owned marine transportation companies, and operates in the product tankers sector, comprising vessels that typically carry refined petroleum products, chemical and vegetable oils. d'Amico International Shipping S.A. controls, either through ownership or charter arrangements, a modern, high-tech and double-hulled fleet, ranging from 35,000 and 51,000 deadweight tons. The Company has a history and a long tradition of family enterprise and a worldwide presence with offices in key market maritime centres (London, Dublin, Monaco and Singapore). The company's shares are listed on the Milan Stock Exchange under the ticker symbol "DIS".

Investor Relations

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