



PRESS RELEASE

PUBLICATION OF THE CONVENING NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

Luxembourg, 12 March, 2010 d'Amico International Shipping S.A. (the "Company") announces the publication of the convening notice of the annual general meeting of shareholders of the Company to be held on March 30th, 2010 at 11:00 a.m. at the hotel Le Royal, boulevard Royal, L-2449, Luxembourg, Grand Duchy of Luxembourg. Such notice together with the proxy and ballot papers forms are also available at the investor relations section of the Company's website (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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