



PRESS RELEASE

d'AMICO INTERNATIONAL SHIPPING S.A.: REPORT ON CORPORATE GOVERNANCE as at December 31, 2008

Luxembourg, 25 February 2009 - d'Amico International Shipping S.A. (the "Company") hereby discloses that the 2008 report on Corporate Governance is available to the public at the registered offices and at Borsa Italiana S.p.A. The said document is 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

d'Amico International Shipping S.A

Anna Franchin - Investor Relations Manager

Tel: +35 2 2626292901

Tel: +37 7 93105472

E-mail: ir@damicointernationalshipping.com

Capitallink

New York - Tel. +1 (212) 661-7566

London - Tel. +44 (0) 20 7614-2950

E-Mail: damicotankers@capitallink.com

Media Relations

PMS Group

Antonio Buoizzi

Tel: +39 02 48000250

Mob: +39 329 7605000

E-mail: a.buoizzi@pmsgroup.it