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CLARKSON PLC

ADJOURNMENT OF GENERAL MEETING

16 December 2014

Further to the announcement on 12 December 2014, at the general meeting of Clarkson PLC (“**Clarksons**”) held today (the “**General Meeting**”), an ordinary resolution to adjourn the General Meeting was approved.

The reconvened General Meeting in connection with the proposed acquisition by Clarksons of the entire share capital of the RS Platou ASA will now take place on 23 December 2014 at 10:00 a.m. at the offices of Nomura International Plc, One Angel Lane, London, EC4R 3AB.

The number of ordinary shares that Clarksons has in issue at the date of the General Meeting was 20,598,389 which was the total number of shares entitling holders to attend and vote. A copy of the resolution passed at the General Meeting has been submitted to the National Storage Mechanism in accordance with rule 9.6.2R of the UK Listing Rules and will be available for inspection at <http://www.morningstar.co.uk/uk/nsm>.

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