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CLARKSON PLC

PUBLICATION OF CIRCULAR

27 November 2014

Further to the announcement earlier today by Clarkson PLC (“**Clarksons**”), a copy of the circular dated 27 November 2014 (the “**Circular**”) relating to the approval of the proposed acquisition by Clarksons of the entire share capital of the RS Platou ASA has been approved by the UK Listing Authority and submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM. The Circular will also be available on the Clarksons' website: www.clarksons.com

The Circular, which contains a notice of a general meeting to be held at 10.00 a.m. on 16 December 2014, will be posted to Clarksons’ shareholders as soon as practicable.

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