

Clarkson PLC
("the Company")

Annual Report & Accounts for year ended 31 December 2014
Notice of AGM 2015, Form of Proxy and Form of Direction

Pursuant to Listing Rule 9.6.1, copies of the following documents have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, via the National Storage Mechanism which is located at: www.morningstar.com

- Annual Report and Accounts for the year ended 31 December 2014;
- Notice of Annual General Meeting for 2015;
- Form of Proxy
- Form of Direction

The Annual Report and Accounts and Notice of Annual General Meeting are also available on the Company's website at www.clarksons.com or from the Company's registered office at St Magnus House, 3 Lower Thames Street, London, EC3R 6HE.

Pursuant to UK FCA's Disclosure and Transparency Rule 6.1.2, with effect from the Company's AGM on 8 May 2015 Clarkson PLC is proposing to adopt new Articles of Association. The amendments in the new Articles of Association will remove the existing provision on director retirement and re-election from the current Articles of Association and introduce an annual retirement and re-election.

The new Articles of Association are available for inspection at the Company's registered office at St Magnus House, 3 Lower Thames Street, London, EC3R 6HE and on the National Storage Mechanism's website at www.morningstar.com

2 April 2015

For further details please contact:

Penny Watson
Company Secretary
Clarkson PLC

Tel: +44(0) 20 7334 3476