



**Nordic American Tanker Shipping Limited (NAT) - (NYSE:NAT)
Annual Meeting Date**

Hamilton, Bermuda, April 26, 2007.

Nordic American Tanker Shipping Limited (the “Company”) today announced that it has set its Annual Meeting of Shareholders for June 20, 2007, at the Company’s office at the LOM Building, 27 Reid Street, Hamilton, Bermuda at 9:00 am, Bermuda time.

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