



**Nordic American Tanker Shipping Ltd. (NAT)-(NYSE:NAT)  
Annual General Meeting of Shareholders**

Hamilton, Bermuda, August 2, 2007

Nordic American Tanker Shipping Ltd. (the “Company”) today announced that the Company’s Annual General Meeting of shareholders was held in New York on July 31 when seven candidates nominated by the Board of Directors were elected to serve on the board. Mr. Richard H. K. Vietor was elected as a new Board Member. Mr. Vietor is a professor at Harvard Business School where he teaches courses on the regulation of business and the international political economy, including environmental management. The names of our Board Members can be found on our web site [www.nat.bm](http://www.nat.bm). At the Annual General Meeting the ratification and approval of the appointment of Deloitte AS as the Company’s independent auditors for the fiscal year ended December 31 2007 was also approved by the shareholders.

**About the Company**

The Company is an international tanker company that owns twelve modern double-hull Suezmax tankers.

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