



## **Nordic American Tanker Shipping Limited. Announces Annual Meeting Date**

Hamilton, Bermuda, June 9, 2008.

Nordic American Tanker Shipping Limited (NYSE:NAT) (the “Company”) has earlier informed shareholders that it has set its Annual Meeting of Shareholders for June 23, 2008, at the Company’s headquarters at the LOM Building, 27 Reid Street, Hamilton, Bermuda at 10:00 am, Bermuda time. Proxy materials were mailed to shareholders of record as of May 22, 2008. Shareholders who wish to make inquiries regarding the Annual Meeting may contact Georgeson, the Company’s proxy solicitor, at 1-800-676-0216 or the Company as per below contact details.

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