



FIRST SHIP LEASE TRUST

(a business trust constituted on 19 March 2007 under the laws of the Republic of Singapore)

RESOLUTIONS PASSED AT THE THIRD ANNUAL GENERAL MEETING

FSL Trust Management Pte. Ltd. ("FSLTM"), Trustee-Manager of First Ship Lease Trust ("FSL Trust") wishes to announce that at the Third General Meeting of Unitholders held on 14 April 2010, the proposed ordinary resolutions as set out in the Notice of Annual General Meeting dated 23 March 2010 were duly passed, without any modification.

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

FSLTM wishes to announce that at the Extraordinary General Meeting of Unitholders held on 14 April 2010, the proposed Extraordinary Resolution 1, Extraordinary Resolution 2, Extraordinary Resolution 3 and Ordinary Resolution 4 as set out in the Notice of Extraordinary General Meeting dated 23 March 2010 were duly passed, without any modification.

FSL Trust Management Pte. Ltd.
(Company registration no. 200702265R)
as Trustee-Manager of First Ship Lease Trust

Cheng Pei Jiuan Rebecca
Company Secretary
14 April 2010