



BERMUDA CONTAINER LINE LTD

Container and Breakbulk
Service from New York

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Press Release

Directors

At the Annual General Meeting of Bermuda Container Line Ltd. held on Wednesday, 25th June 2008 three Directors stepped down and did not stand for re-election. They were Mr. William J. Brewer, Mr. John Bento and Mr. Jay Fiddick. Three new Directors were elected at the AGM, Mr. Jeffrey Brewer, Mrs. Pamela Ferreira and Mr. Edward Sousa.

Dividend

At the Directors' Meeting held on Wednesday, 25th June 2008 the Board declared a dividend of 14¢ per share for the third quarter of 2008 and this is payable on 27th August 2008 to shareholders of record as at 20th August 2008.

Hamilton, Bermuda
25th June 2008

Distribution:
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