

Annex to the Rules on Disclosure about
Manager Transaction in Issuer's Securities

2008 06 18
(date of disclosure)

Disclosure about manager transaction (transaction) in issuer's securities

Igoris Uba, Member of the Board

(name, surname, personal code and capacity of the notifying person, or the manager of the issuer, with whom the notifying person is closely associated)

AB „Limarko laivininkystės kompanija“, company code 1403 46648, Naujoji Uosto 8, Klaipėda

(Name of the accountable issuer, code of register, registered office, state)

Type, class and ISIN code of securities	Number of securities	Price of securities, LTL	Transaction value	Form of transaction (acquisition or disposal)	Transaction type	Transaction date	Transaction place *	Form of the settlement	Person category **
Ordinary registered shares, ISIN code – LT0000119646	1.264.222,00	0,17	214.917,74	Acquisition	Sale-purchase	2008 06 18	XOFF	Money	1.2.

Notifying person

Igoris Uba

(name and surname)

(signature)

* AUTO - automatically matched trade concluded in the regulated market;
TS - manual trade concluded in the regulated market;
XOFF - OTC trade.

** 1. A manager of the issuer (as defined in the item 5.1. of the Rules):
1.1. Manager of the Company;
1.2. Member of the Board;
1.3. Member of the Supervisory Board;
1.4. Other employee.
2. A person closely related to the manager of the issuer (as defined in the item 5.2. of the Rules):
2.1. Spouse, partner;
2.2. Child, foster child;
2.3. Other person;
2.4. Legal person.