

Copenhagen, 18 December 2013

**Nordic Shipholding A/S - reduction of the share capital by reduction of the nominal value per share**

The share capital of the following share will be reduced on NASDAQ OMX Copenhagen as per 19 December 2013. At the same time the face value of the shares will be changed from DKK 1 to DKK 0.10.

On a general meeting in Nordic Shipholding it was adopted to reduce the share capital by reducing the face value per share.

ISIN	DK0060083996
Name:	Nordic Shipholding
Volume before change:	38,946,697 shares each bearing a face value of DKK 1 (DKK 38,946,697)
Total reduction:	DKK 35,052,027.30
Volume after change:	38,946,697 shares each bearing a face value of DKK 0.10 (DKK 3,894,669.70)
<b>New face value:</b>	<b>DKK 0.10</b>
Short name:	NORDIC
Orderbook ID:	40696

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