

Stock Exchange Announcement



SEA No. 01/2007
Copenhagen, 2 January 2007

Niels Smedegaard has taken over the position as CEO of DFDS A/S

As planned Ole Frie retired as Presiding Director of DFDS A/S 31 December 2006. As from 1 January 2007 Niels Smedegaard has taken over the position as Managing Director and CEO of DFDS A/S.

As from 1 January 2007 the Executive Board of DFDS A/S consists of

Niels Smedegaard, Managing Director
Christian Merrild, Chief Financial Officer
Søren Jespersen, Group Director

Yours sincerely,
DFDS A/S

Chr. Merrild

DFDS is a leading North European shipping line based in Copenhagen. The DFDS route network includes combined passenger and freight as well as routes devoted exclusively to freight. The Group also operates its own sales companies and port terminals for handling freight and passengers. DFDS employs approximately 4,200 people and operates a fleet of 65 ships.