



NASDAQ OMX Copenhagen A/S
6, Nikolaj Plads 6
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Annual general meeting of Dampskibsselskabet NORDEN A/S

Attached as separate PDF file, please find Mogens Hugo's oral report in full from NORDEN's annual general meeting held today on 22 April 2010 at 10 am.

The Chairman's report and the accompanying presentation, which is only available in Danish, will be made available at the website www.ds-norden.com at 10 am. Here a webcast (only in Danish) from the annual general meeting will also be made available during the afternoon.

Kind regards,
Dampskibsselskabet NORDEN A/S

The Board of Directors

Contact at tel. +45 3315 0451: Carsten Mortensen, President & CEO.