



NASDAQ OMX Copenhagen A/S
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Announcement no. 3
21 January 2009
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Stock Exchange Announcements in 2008

Please find below a list of all Stock Exchange Announcements made by Dampskibsselskabet NORDEN A/S during 2008:

No. 1	Statement of D/S "NORDEN"s Leading Employees and Their Closely Related Parties' Transactions of D/S "NORDEN" A/S's Shares and Related Securities	2 January 2008
No. 2	Finance calendar 2008	10 January 2008
No. 3	Dampskibsselskabet "NORDEN" A/S - Employee shares	25 January 2008
No. 4	Statement of D/S "NORDEN"s Leading Employees' and Elected Employee Representatives' as well as Their Closely Related Parties' Transactions of D/S "NORDEN" A/S's Shares and Related Securities	25 January 2008
No. 5	Jacob Meldgaard will join NORDEN's Executive Management	22 February 2008
No. 6	NORDEN sells newbuilding	7 March 2008
No. 7	Annual report 2007	10 March 2008
No. 8	Statement of D/S "NORDEN"s Leading Employees and Their Closely Related Parties' Transactions of D/S "NORDEN" A/S's Shares and Related Securities	10 March 2008
No. 9	NORDEN sells 2 vessels and increases profit guidance	14 March 2008
No. 10	Statement of D/S "NORDEN"s Leading Employees and Their Closely Related Parties' Transactions of D/S "NORDEN" A/S's Shares and Related Securities	17 March 2008
No. 11	Exercise price of options	18 March 2008
No. 12	NORDEN establishes two new pools in dry cargo	27 March 2008
No. 13	Election of employee representatives to the Board of Directors in NORDEN	28 March 2008
No. 14	Statement of leading employees' and elected employee representatives' transactions of D/S "NORDEN" A/S's shares and related securities	1 April 2008
No. 15	Statement of leading employees' transactions of D/S "NORDEN" A/S's shares and related securities	2 April 2008
No. 16	Notice of Annual General Meeting to be held on 23 April 2008	3 April 2008
No. 17	Statement of leading employees' and elected employee representatives' transactions with NORDEN's shares	3 April 2008
No. 18	NORDEN sells NORD FIGHTER	17 April 2008
No. 19	Statement of leading employees' transactions with NORDEN's shares	17 April 2008
No. 20	The Chairman's report – Annual General Meeting 2008	23 April 2008
No. 21	Minutes of Meeting – Annual General Meeting 2008	23 April 2008
No. 22	Major shareholder announcement	24 April 2008



No. 23	Major shareholder announcement	25 April 2008
No. 24	Major shareholder announcement	28 April 2008
No. 25	Notice of Extraordinary General Meeting to be held on 28 May 2008	6 May 2008
No. 26	Interim report - first quarter 2008	20 May 2008
No. 27	Holding of treasury shares	26 May 2008
No. 28	Statement of D/S "NORDEN"'s Leading Employees and Their Closely Related Parties' Transactions of D/S "NORDEN" A/S's Shares and Related Securities	27 May 2008
No. 29	Minutes of meeting – Extraordinary General Meeting	28 May 2008
Without number	NORDEN's revised Articles of Association sent to Copenhagen Stock Exchange	28 May 2008
No. 30	Change in the Board of Management of NORDEN	9 June 2008
No. 31	Interim report - second quarter 2008	20 August 2008
No. 32	NORDEN enters into long-term contract of affreightment	2 September 2008
No. 33	Major shareholder announcement	9 September 2008
No. 34	Jacob Meldgaard resigns from the Executive Management in NORDEN	12 September 2008
No. 35	New management of NORDEN's Dry Cargo Department	16 September 2008
No. 36	NORDEN adjusts expectations for 2008	1 October 2008
No. 37	Dampskibsselskabet NORDEN A/S appoints new CFO and Executive Vice President	15 October 2008
No. 38	NORDEN sells 3 dry cargo vessels	12 November 2008
No. 39	Interim report - third quarter 2008	19 November 2008
No. 40	Financial calendar 2009	16 December 2008
No. 41	Change in shareholders' agreement between A/S Motortramp and Kristiansands Tankrederi A/S	31 December 2008

Kind regards,
Dampskibsselskabet NORDEN A/S

Carsten Mortensen
President & CEO

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