

## Nordic Tankers A/S – updated Articles of Association

Company announcement no. 5/2011 Issued via NASDAQ OMX on 14 February 2011

Nordic Tankers' Articles of Association have been revised as a consequence of the capital reduction announced separately today (company announcement no. 4/2011).

The new Articles of Association are attached hereto and will also be available on the company's website as from today.

For further information, please contact:

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