



**Announcement no. 21**

11 April 2011

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### **Annual general meeting in Dampskibsselskabet NORDEN A/S**

Attached as separate PDF file, please find Mogens Hugo's oral report in full from NORDEN's annual general meeting which will be held today on 11 April 2011 at CET 3 pm.

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](http://www.ds-norden.com) at CET 3 pm. 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: Martin Badsted, Senior Vice President, and Hans Bøving, VP, Head of Corporate Communications & CSR.