



OMX Nordic Exchange Copenhagen A/S
Nikolaj Plads 6
1067 Copenhagen K

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Change in the Board of Management of NORDEN

CFO and member of the Board of Management of Dampskibsselskabet NORDEN A/S, Ivar Hansson Myklebust, has agreed with the Company that his employment ends as of today. However, Ivar Hansson Myklebust will be available for the Company during a transitional period.

The termination of Ivar Hansson Myklebust's employment is among other things due to his desire to return to Norway in connection with illness in the closest family.

The process of employing a new CFO for the Company will be initiated.

President and CEO Carsten Mortensen constitutes the Company's Board of Management from today.

Kind regards,
Dampskibsselskabet NORDEN A/S

Board of Directors

Contact at tel. +45 3315 0451: Mogens Hugo, Chairman, and Carsten Mortensen, President & CEO.