



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

Announcement no. 27
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Dampskibsselskabet "NORDEN" A/S' holding of treasury shares

According to section 28 of the Danish Securities Trading Act - NORDEN hereby reports that the Company's holding of treasury shares is nominally DKK 2,222,823 corresponding to 4.98% of the share capital.

Compared to the most recent announcement, stating the holding as per 31 December 2007 in the annual report for 2007, it is a reduction of the holding by nominally DKK 479,317, which is caused by the employees exercising share options.

Kind regards,
Dampskibsselskabet "NORDEN" A/S

Carsten Mortensen
President & CEO

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