

Notice to the Stock Exchange no. 20 Made public on OMX on the 26 May 2008

Change to Finansial Calendar 2008 - 2009.

The Financial Calendar for Nordic Tankers A/S is changed to:

27 August 2008 Biannual report – Q2 2008

27 November 2008 Interim report – Q3 2008

26. March 2009 Annual report 2008

23. April 2009 Ordinary general meeting

For further information, please contact Chairman of the Board Steen Bryde, tel.: +45 2022 1011