



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

Announcement no. 17
3 April 2008
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Dampskibsselskabet "NORDEN" A/S
Statement of leading employees' and elected employee representatives' transactions of D/S
"NORDEN" A/S's shares and related securities

According to section 28A of the Danish Securities Trading Act, the Company shall report the following information about the Company's senior executives' and elected employee representatives' transactions with the Company's shares and related securities:

Name: Martin Badsted
Occasion: Senior Vice President
Issuer: Dampskibsselskabet "NORDEN" A/S
ISIN code: DK0010269844
Description: Shares
Transaction: Exercise of share options
Commercial date: 3 April 2008
Market: OMX Nordic Exchange Copenhagen A/S
Number: 10,180
Market price in DKK: 1,495,035
Holding after the transaction: 11,433 shares and 30,300 options

Name: Ole Clausen
Occasion: Employee representative to the Board of Directors
Issuer: Dampskibsselskabet "NORDEN" A/S
ISIN code: DK0010269844
Description: Shares
Transaction: Sale of shares
Commercial date: 3 April 2008
Market: OMX Nordic Exchange Copenhagen A/S



Number: 3,780
Market price in DKK: 1,860,214
Holding after the transaction: 253 shares and 5,160 options

Kind regards,
Dampskibsselskabet "NORDEN" A/S

Carsten Mortensen
President & CEO

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