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Dampskibsselskabet NORDEN A/S Statement of leading employees' transactions in NORDEN shares and related securities

According to section 28A of the Danish Securities Trading Act, the Company shall report the following information about the transactions of leading employees in the Company's shares and related securities:

Name: Michael Tønnes Jørgensen

Occasion: Reporting duty, Executive Vice President & CFO

Issuer: Dampskibsselskabet NORDEN A/S

ISIN code: DK0010269844

Description: Shares

Transaction: Exercise of share options

Commercial date: 11 March 2014

Market: NASDAQ OMX Copenhagen A/S

Number: 15,000 Market value in DKK: 2,724,450

Transaction: Purchase of shares Commercial date: Purchase of shares 11 March 2014

Market: NASDAQ OMX Copenhagen A/S

Number: 947 Market value in DKK: 237,231

Transaction: Sale of shares Commercial date: 11 March 2014

Market: NASDAQ OMX Copenhagen A/S

Number: 15,347 Market value in DKK: 3,880,509

Holding after the transactions: 1,800 shares and 113,771 options

Kind regards, Dampskibsselskabet NORDEN A/S

> Carsten Mortensen President & CEO

Further information: Nicolai Bro Jöhncke, Director, Head of Corporate Communications, tel.: +45 3315 0451.