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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: Lars Lundegaard

Occasion: Reporting duty, Senior Vice President Issuer: Dampskibsselskabet NORDEN A/S

ISIN code: DK0010269844

Description: Shares

Transaction: Sale of shares Commercial date: 8 April 2014

Market: NASDAQ OMX Copenhagen A/S

Number: 6,301 Market value in DKK: 1,411,770

Holding after the transaction: 723 shares and 57,783 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.