



To OMX - Copenhagen Stock Exchange

Stock Exchange Announcement No. 04-08/ 21 January 2008

Nordic Tankers A/S Support to the Board

On the Extraordinary General Meeting, 21 January 2008 the Board was reelected

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The chairman of the Board Mogens Buschard informed that the company's Net Asset Value is approximately 110.

Further information:

Flemming Krusell Sørensen, CEO, telephone no. +45 4045 5359.