



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

Announcement No. 1
2 January 2008
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Dampskibsselskabet "NORDEN" A/S
Statement of D/S "NORDEN"'s Leading Employees and Their Closely Related Parties'
Transactions of D/S "NORDEN" A/S's Shares and Related Securities

According to the Danish Securities Trading Act section 28A, the Company shall report the following information about the Company's Senior Executives' and their families' transactions with the Company's shares and relevant securities:

Name:	Ivar Hansson Myklebust
Occasion:	Executive Vice President & CFO
Issuer:	Dampskibsselskabet "NORDEN" A/S
ISIN code:	DK0010269844
Description:	Shares
Transaction:	Purchase
Commercial date:	29 December 2007
Market:	OMX Nordic Exchange Copenhagen A/S
Number:	1,000
Market value in DKK:	569,000
Holding after the transaction:	1,000 shares and 42,000 options (please refer to Announcement No. 33 of 10 September 2007)

Kind regards,
Dampskibsselskabet "NORDEN" A/S

Carsten Mortensen
President & CEO

Contact at tel. +45 3315 0451: Carsten Mortensen, President & CEO.