

Announcement no. 12 22 June 2015 Page 1 of 1

New employee-elected representative in NORDEN's Board of Directors

Vice President Christian Ingerslev has resigned his position and, at the same time, withdraws from the Board of Directors as employee-elected representative as of 19 June 2015.

He is replaced on the Board of Directors by Chief Officer Jonas Visbech Berg Nissen, who will join the Board of Directors as employee-elected representative as of 22 June 2015.

Kind regards, Dampskibsselskabet NORDEN A/S

> Klaus Nyborg Chairman

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