



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

Announcement No. 40
30 November 2007
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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:	Højsgaards Rederi ApS , a company controlled by Mr. Erling Højsgaard (Member of the Board of Directors)
Occasion:	Closely related, ref. The Danish Securities Trading Act, section 28A, subsection 4, paras. 4, schedule b)
Issuer:	Dampskibsselskabet "NORDEN" A/S
ISIN code:	DK0010269844
Description:	Shares
Transaction:	Purchase
Commercial date:	29 November 2007
Market:	OMX Nordic Exchange Copenhagen A/S
Number:	545
Market value in DKK:	297,570
Holding after the transaction:	44,345, including shares held by Marinvest ApS

Kind regards,
Dampskibsselskabet "NORDEN" A/S

Ivar Hansson Myklebust
Executive Vice President & CFO

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