

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 by leading employees in the Company's shares and related securities. The transaction takes place as part of the terms and conditions of employment concerning retention bonus.

Name:	Jan Rindbo
Occasion:	Reporting duty, CEO
Issuer:	Dampskibsselskabet NORDEN A/S
ISIN code:	DK0010269844
Description:	Shares
Transaction:	Purchase of shares
Commercial date:	8 April 2016
Market:	NASDAQ Copenhagen
Number:	6.997
Market value in DKK:	682.386,90
Holding after the transaction:	14.547 shares and 100.000 options

Kind regards,
Dampskibsselskabet NORDEN A/S

Martin Badsted
CFO

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