



Copenhagen, 28 September 2007

D/S Norden A/S - reduction in share capital by cancelling own shares

The share capital of the following share will be reduced with effect from 3 October 2007:

ISIN	Name
DK0060083210	D/S Norden

On 20 June 2007, the extraordinary general meeting in D/S Norden adopted to reduce the share capital by cancelling own shares.

For further information, please see announcements published by D/S Norden, e.g. announcement of 28 September 2007.

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ISIN: DK0060083210 (VP: 6008321)

Name:	D/S Norden
Volume before change:	46,075,000 shares (DKK 46,075,000)
Change:	1,475,000 shares (DKK 1,475,000)
Volume after change:	44,600,000 shares (DKK 44,600,000)
Face value::	DKK 1
Short name:	DNORD
Share type:	AKTIE

GENERAL INFORMATION

Name/bearer:	Bearer
Voting rights on listed shares:	Full
Financial year:	1 January – 31 December
Unlisted share capital:	DKK 0
Reduction in share capital registered:	Yes
Issuing bank:	Danske Bank
Trading lot:	25
CBR no.:	67 75 89 19
GICS:	20 30 30 10
Type:	25