

**Announcement no. 33** 17 August 2011

## Dampskibsselskabet NORDEN A/S Statement of leading employees' transactions with 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 of leading employees and their closely related parties in the Company's shares and related securities:

Name: Carsten Mortensen

Occasion: Reporting duty, President & CEO
Issuer: Dampskibsselskabet NORDEN A/S

ISIN code: DK0010269844

Description: Shares
Transaction: Purchase

Commercial date: 17 August 2011

Market: NASDAQ OMX Copenhagen A/S

Number: 6,990 Market value in DKK: 996,774

Holding after the transaction: 43,202 shares and 249,241 options

Kind regards, Dampskibsselskabet NORDEN A/S

Michael Tønnes Jørgensen Executive Vice President & CFO

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