

Announcement no. 38 10 September 2013

Dampskibsselskabet NORDEN A/S Statement of leading employees' and employee-elected board members' 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 of leading employees and employee-elected board members in the Company's shares and related securities:

Name:	Ole Clausen
Occasion:	Reporting duty, employee-elected board member
Issuer:	Dampskibsselskabet NORDEN A/S
ISIN code:	DK0010269844
Description:	Shares
Transaction:	Exercise of share options
Commercial date:	10 September 2013
Market:	NASDAQ OMX Copenhagen A/S
Number:	1,926
Market value in DKK:	336,646
Transaction:	Sale of shares
Commercial date:	10 September 2013
Market:	NASDAQ OMX Copenhagen A/S
Number:	1,800
Market value in DKK:	407,340
Holding after the transactions:	1,149 shares and 7,029 options Kind regards, Dampskibsselskabet NORDEN A/S

Michael Tønnes Jørgensen Executive Vice Present & CFO

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