

**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 of leading employees in the Company's shares and related securities:

<b>Name:</b>	<b>Kristian Wærness</b>
Occasion:	Reporting duty, Senior Vice President
Issuer:	Dampskibsselskabet NORDEN A/S
ISIN code:	DK0010269844
Description:	Shares
Transaction:	Purchase of shares
Commercial date:	8 December 2015
Market:	NASDAQ OMX Copenhagen A/S
Number:	800
Market value in DKK:	99,112

Holding after the transaction: 4,823 shares and 64,499 options

Kind regards,  
Dampskibsselskabet NORDEN A/S

Martin Badsted  
Executive Vice President & CFO

Further information: Nicolai Bro Jöhncke, Director, Head of Corporate Communications, tel.: +45 3315 0451.