

New employee-elected representative in NORDEN's Board of Directors

Chief Officer Jonas Visbech Berg Nissen will take up a position in Norient Product Pool and will therefore withdraw from NORDEN's Board of Directors as employee-elected representative as of 8 January 2017.

He is replaced on the Board of Directors by Senior Operations Manager Janus Haahr, who will join the Board of Directors as employee-elected representative as of 9 January 2017.

Kind regards,
Dampskibsselskabet NORDEN A/S

Klaus Nyborg
Chairman

For further information:

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ABOUT NORDEN

Founded in 1871 Dampskibsselskabet NORDEN A/S is an independent shipping company incorporated in Denmark and listed on Nasdaq Copenhagen. NORDEN operates a mix of owned and chartered tonnage. In dry cargo, NORDEN is active in a number of vessel types and one of the world's largest operators of Supramax and Panamax vessels. In tankers, NORDEN is active in the Handysize and MR product tanker vessel types operated through the 50% owned Norient Product Pool.