



Announcement no. 31
16 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:	Kristian Wærness
Occasion:	Reporting duty, Senior Vice President
Issuer:	Dampskibsselskabet NORDEN A/S
ISIN code:	DK0010269844
Description:	Shares
Transaction:	Purchase
Commercial date:	16 August 2011
Market:	NASDAQ OMX Copenhagen A/S
Number:	1,240
Market value in DKK:	181,040
Holding after the transaction:	4,062 shares and 50,872 options

Kind regards,
Dampskibsselskabet NORDEN A/S

Michael Tønnes Jørgensen
Executive Vice President & CFO

Contact at tel. +45 3315 0451: Hans Bøving, Vice President, Head of Corporate Communications & CSR.