



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: Michael Tønnes Jørgensen
Occasion: Reporting duty, Executive Vice President & CFO
Issuer: Dampskibsselskabet NORDEN A/S
ISIN code: DK0010269844
Description: Shares
Transaction: Purchase
Commercial date: 15 August 2012
Market: NASDAQ OMX Copenhagen A/S
Number: 150
Market value in DKK: 21,975
Holding after the transaction: 853 shares and 118,376 options

Name: Klaus Nyborg
Occasion: Reporting duty, member of the Board of Directors
Issuer: Dampskibsselskabet NORDEN A/S
ISIN code: DK0010269844
Description: Shares
Transaction: Purchase
Commercial date: 15 August 2012
Market: NASDAQ OMX Copenhagen A/S
Number: 1,700
Market value in DKK: 249,500
Holding after the transaction: 1,700 shares



Kind regards,
Dampskibsselskabet NORDEN A/S

Carsten Mortensen
President & CEO

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