



Announcement no. 57
26 November 2013

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:

Name: Michael Tønnes Jørgensen
Occasion: Reporting duty, Executive Vice President & CFO
Issuer: Dampskibsselskabet NORDEN A/S
ISIN code: DK0010269844
Description: Shares

Transaction: Exercise of share options
Commercial date: 26 November 2013
Market: NASDAQ OMX Copenhagen A/S
Number: 8,003
Market value in DKK: 1,421,813

Transaction: Sale of shares
Commercial date: 26 November 2013
Market: NASDAQ OMX Copenhagen A/S
Number: 7,656
Market value in DKK: 1,808,064

Holding after the transactions: 1,200 shares and 128,771 options

Kind regards,
Dampskibsselskabet NORDEN A/S

Carsten Mortensen
President & CEO

Further information:

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