



Announcement no. 8

11 April 2012

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Annual general meeting in Dampskibsselskabet NORDEN A/S

Attached as separate PDF file, please find Mogens Hugo's oral report in full from NORDEN's annual general meeting which is held today on 11 April 2012 at CET 3 pm.

The Chairman's report and the accompanying presentation (the presentation is only available in Danish) will be made available at the website www.ds-norden.com at CET 3 pm. Here a webcast (only in Danish) from the annual general meeting will also be made available during the afternoon.

Kind regards,
Dampskibsselskabet NORDEN A/S

Board of Directors

Contact at tel. +45 3315 0451: Martin Badsted, Senior Vice President.