

**Announcement no. 32** 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: Michael Tønnes Jørgensen

Occasion: Reporting duty, Executive Vice President & CFO

Issuer: Dampskibsselskabet NORDEN A/S

ISIN code: DK0010269844

Description: Shares
Transaction: Purchase

Commercial date: 16 August 2011

Market: NASDAQ OMX Copenhagen A/S

Number: 324 Market value in DKK: 46,818

Holding after the transaction: 542 shares and 94,048 options

Kind regards, Dampskibsselskabet NORDEN A/S

Carsten Mortensen President & CEO

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