



**Announcement no. 12**

15 May 2012

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**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:

<b>Name:</b>	<b>Carsten Mortensen</b>
Occasion:	Reporting duty, President & CEO
Issuer:	Dampskibsselskabet NORDEN A/S
ISIN code:	DK0010269844
Description:	Shares
Transaction:	Purchase
Commercial date:	15 May 2012
Market:	NASDAQ OMX Copenhagen A/S
Number:	6,400
Market value in DKK:	986,170
Holding after the transaction:	49,763 shares and 234,177 options

Kind regards,  
Dampskibsselskabet NORDEN A/S

Michael Tønnes Jørgensen  
Executive Vice President & CFO

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