

Announcement no. 3 6 March 2013 Page 1 of 1

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 and their closely related parties in the Company's shares and related securities:

Name:	Ole Clausen
Occasion:	Reporting duty, employee-elected member of the Board of
	Directors
Issuer:	Dampskibsselskabet NORDEN A/S
ISIN code:	DK0010269844
Description:	Shares
Transaction:	Purchase
Commercial date:	6 March 2013
Market:	NASDAQ OMX Copenhagen A/S
Number:	300
Market value in DKK:	52,530
Holding after the transaction:	1,023 shares and 7,081 options

Kind regards, Dampskibsselskabet NORDEN A/S

Michael Tønnes Jørgensen Executive Vice President & CFO

Further information: Michael Tønnes Jørgensen, Executive Vice President & CFO, tel.: +45 3315 0451

> Dampskibsselskabet NORDEN A/S 52, Strandvejen DK-2900 HELLERUP CVR no. 67758919 www.ds-norden.com