

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:	Kristian Wærness
Occasion:	Reporting duty, Senior Vice President
Issuer:	Dampskibsselskabet NORDEN A/S
ISIN code:	DK0010269844
Description:	Shares
Transaction:	Purchase of shares
Commercial date:	11 December 2014
Market:	NASDAQ OMX Copenhagen A/S
Number:	450
Market value in DKK:	55,575

Holding after the transaction: 4,673 shares and 53,020 options

Kind regards,
Dampskibsselskabet NORDEN A/S

Klaus Nyborg
Interim CEO

Further information:

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