

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:	Karsten Sivebæk Knudsen
Occasion:	Reporting duty, Board member
Issuer:	Dampskibsselskabet NORDEN A/S
ISIN code:	DK0010269844
Description:	Shares
Transaction:	Purchase of shares
Commercial date:	11 May 2016
Market:	Nasdaq Copenhagen
Number:	1,200
Market value in DKK:	117,200
Holding after the transaction:	2,000 shares

Kind regards,
Dampskibsselskabet NORDEN A/S

Martin Badsted
Executive Vice President & CFO

For further information: Nicolai Bro Jöhncke, Director, Head of Corporate Communications & CSR, tel.: +45 3315 0451