



**Announcement no. 1**

28 February 2013

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### **New employee-elected representative in NORDEN's Board of Directors**

Captain Benn Pymont Johansen has resigned his position and, at the same time, withdraws from the Board of Directors as employee-elected representative as of 31 March 2013.

He is replaced on the Board of Directors by Crew Manager Anne-Katrine Nedergaard, who will join the Board of Directors as employee-elected representative as of 1 April 2013.

Kind regards,  
Dampskibsselskabet NORDEN A/S

Carsten Mortensen  
President & CEO

*Further information:*

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