

Announcement no. 35 29 August 2013

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

Operations Manager Jacob Koch Nielsen has resigned his position and, at the same time, withdraws from the Board of Directors as employee-elected representative as of 30 September 2013.

He is replaced on the Board of Directors by Captain Lars Enkegaard Biilmann, who will join the Board of Directors as employee-elected representative as of 1 October 2013.

Kind regards, Dampskibsselskabet NORDEN A/S

> Carsten Mortensen President & CEO

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