

**Announcement no. 29**1 July 2011

## Dampskibsselskabet NORDEN A/S Statement of leading employees' transactions with 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: Peter Borup

Occasion: Reporting duty, Senior Vice President Issuer: Dampskibsselskabet NORDEN A/S

ISIN code: DK0010269844

Description: Shares
Transaction: Sale

Commercial date: 22 June 2011

Market: NASDAQ OMX Copenhagen A/S

Number: 442 Market value in DKK: 74,698

Holding after the transaction: 0 shares and 67,002 options

Kind regards, Dampskibsselskabet NORDEN A/S

Michael Tønnes Jørgensen Executive Vice President & CFO

Contact at tel. +45 3315 0451: Hans Bøving, Vice President, Head of Corporate Communications & CSR.