



OMX Nordic Exchange Copenhagen A/S
Nikolaj Plads 6
1067 Copenhagen K

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Annual general meeting of Dampskibsselskabet "NORDEN" A/S

Attached as separate PDF file, please find Mogens Hugo's oral report in full from NORDEN's annual general meeting held today on 23 April 2008 at 11 am.

The Chairman's report and the accompanying presentation will be made available at the website <http://www.ds-norden.com> at 11 am. Here a web-cast from the annual general meeting will also be made available at 4 pm.

Kind regards,
Dampskibsselskabet "NORDEN" A/S

The Board of Directors

Contact at tel. +45 3315 0451: Carsten Mortensen, President & CEO.