



NASDAQ OMX Copenhagen A/S
Nikolaj Plads 6
1067 Copenhagen K

Announcement no. 27
1 September 2009
Page 1 of 1

Dampskibsselskabet NORDEN A/S
Statement of leading employees and their closely related parties' transactions of D/S
NORDEN A/S' shares and related securities

According to the Danish Securities Trading Act section 28A, the Company shall report the following information about the Company's senior executives' and their families' transactions with the Company's shares and relevant securities:

Name:	Højsgaards Rederi ApS
Occasion:	Closely related, ref. the Danish Securities Trading Act, section 28A, subsection 4, paras. 4, schedule b)
Issuer:	Dampskibsselskabet NORDEN A/S
ISIN code:	DK0010269844
Description:	Shares
Transaction:	Sale of shares
Commercial date:	31 August 2009
Market:	NASDAQ OMX Copenhagen A/S
Number:	545
Market value in DKK:	99,871.25
<i>Holding after the transaction:</i>	45,225 shares

Kind regards,
Dampskibsselskabet NORDEN A/S

Carsten Mortensen
President & CEO

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