



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

**Announcement no. 28**  
27 May 2008  
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**Dampskibsselskabet "NORDEN" A/S**  
**Statement of D/S "NORDEN"s Leading Employees' and Their Closely Related Parties'**  
**Transactions of D/S "NORDEN" A/S's Shares and Related Securities**

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

<b>Name:</b>	<b>Erling Højsgaard (member of the Board of Directors)</b>
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:	Purchase
Commercial date:	27 May 2008
Market:	OMX Nordic Exchange Copenhagen A/S
Number:	500
Market value in DKK:	274,000

*Holding after the transaction:* 45,270 shares, including shares held by Marinvest ApS and Højsgaards Rederi ApS, both companies controlled by Mr. Erling Højsgaard

Kind regards,  
Dampskibsselskabet "NORDEN" A/S

Carsten Mortensen  
President & CEO

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