



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

Announcement No. 31
6 September 2007
Page 1 of 1

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 the Company's Senior Executives' and their families' transactions with the Company's shares and relevant securities:

| | |
|----------------------|--|
| Name: | Ulla Clausen |
| Occasion: | Closely related, ref. The Danish Securities Trading Act, section 28A, subsection 4, paras. 1 |
| Issuer: | Dampskibsselskabet "NORDEN" A/S |
| ISIN code: | DK0010269844 |
| Description: | Shares |
| Transaction: | Purchase |
| Commercial date: | 6 September 2007 |
| Market: | OMX Nordic Exchange Copenhagen A/S |
| Number: | 38 |
| Market value in DKK: | 19,836 |

Kind regards,
Dampskibsselskabet "NORDEN" A/S

Carsten Mortensen
President & CEO

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