



OMX Nordic Exchange Copenhagen A/S
Nikolaj Plads 6
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Announcement no. 5
22 February 2008
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Jacob Meldgaard will join NORDEN's Executive Management

Dampskibsselskabet "NORDEN" A/S (hereafter called NORDEN) has as of 1 April 2008 decided to strengthen the organisation and management structures in line with the Company's growth in recent years.

In this connection, Jacob Meldgaard is appointed to Executive Vice President and will join the newly established Executive Management team together with the two members of NORDEN's Board of Management - President and CEO Carsten Mortensen and Executive Vice President and CFO Ivar Hansson Myklebust.

Jacob Meldgaard is 39 years old. He joined NORDEN in 1997, was appointed General Manager in 2002 and Senior Vice President as well as head of the Dry Cargo Department in 2004. Jacob Meldgaard was previously employed with J. Lauritzen and A. P. Møller-Mærsk, where he received his shipping training. In addition, he has a bachelor of commerce degree in international trade and has received management training at INSEAD and Wharton Business School.

For further information about adjustment of the organisation and management structure, including the promotion of a number of other leading employees, please refer to today's press release in relation to this.

Kind regards,
Dampskibsselskabet "NORDEN" A/S

The Board of Directors

Contact at tel. +45 3315 0451: Chairman Mogens Hugo and President & CEO Carsten Mortensen.