



The Copenhagen Stock Exchange  
Nikolaj Plads 6  
DK-1067 Copenhagen K

**Announcement No. 3**  
7 February 2007  
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**Dampskibsselskabet "NORDEN" A/S  
Statement of D/S "NORDEN"s Leading Employees' and Elected Employee Representatives' as well as Their Closely Related Parties' Transactions of D/S "NORDEN" A/S's Shares and Related Securities**

In accordance with The Danish Securities Trading Act, Section 28A, the Company shall report the following information about above-mentioned persons and their closely related parties' transactions with the Company's shares and related securities:

<b>Names of Leading Employees:</b>	<b>Carsten Mortensen, Jens Fehr-Christensen, Jacob Meldgaard, Lars Bagge Christensen, Lars Lundegaard, Kjeld Rasmussen, Martin Badsted</b>
Occasion:	Allotment of Employee Shares
Issuer:	Dampskibsselskabet "NORDEN" A/S
ISIN code:	DK0010269844
Description:	Shares
Transaction:	Allotment of Employee Shares in accordance with the Tax Assessment Act, Section 7A, Subsection 1, No. 2
Commercial date:	7 February 2007
Market:	Copenhagen Stock Exchange
Number:	4 shares to each of the above-mentioned persons, total 28 shares
Market value in DKK:	135,805 (28 shares)

<b>Names of Elected Employee Representatives:</b>	<b>Ole Clausen Egon Christensen Anton Kurt Vendelbo Christensen</b>
Occasion:	Allotment of Employee Shares
Issuer:	Dampskibsselskabet "NORDEN" A/S
ISIN code:	DK0010269844
Description:	Shares



Transaction: Allotment of Employee Shares in accordance with the Tax  
Assessment Act, Section 7A, Subsection 1, No. 2  
Commercial date: 7 February 2007  
Market: Copenhagen Stock Exchange  
Number: 4 shares to each of the above-mentioned persons, total 12 shares  
Market value in DKK: 58,202 (12 shares)

Kind regards  
Dampskibsselskabet "NORDEN" A/S

Jens Fehrn-Christensen  
Executive Vice President & CFO

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