



To the Copenhagen Stock Exchange  
Nikolaj Plads 6  
DK-1067 Copenhagen K

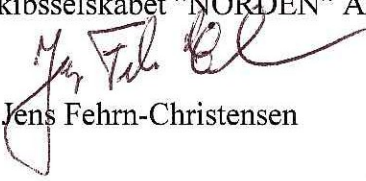
**Announcement No. 22**  
6 September 2005  
Page 1 of 1

**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**

In accordance with The Danish Securities Trading Act, Section 28a, the Company shall give the following information about leading employees' and their closely related parties' transactions with D/S "NORDEN"s shares and related securities:

Name: Jacob Meldgaard  
Cause: Senior Vice President  
Issuer: Dampskibsselskabet "NORDEN" A/S  
Stock Exchange Code: DK0010269844  
Description: Shares  
Transaction: Sale  
Trading Date: 5 September 2005  
Market: Copenhagen Stock Exchange  
Number of Shares: 879  
Share Price (DKK): 2,708,709

Best regards  
Dampskibsselskabet "NORDEN" A/S

  
Jens Fehr-Christensen

Contact person: Jens Fehr-Christensen, CFO, tel +45 33 15 04 51