



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

Announcement No. 26
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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**

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: Marinvest ApS
Cause: Closely related, ref. The Danish Securities Trading Act, Section 28a, paragraph 4, section 4a
Issuer: Dampskibsselskabet "NORDEN" A/S
Stock Exchange Code: DK0010269844
Description: Shares
Transaction: Sale
Trading Date: 14 September 2005
Market: Copenhagen Stock Exchange
Number of Shares: 270
Share Price (DKK): 837,000

Best regards
Dampskibsselskabet "NORDEN" A/S

Jens Fehr-Christensen

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