



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

**Announcement no. 13**  
28 March 2008  
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**Election of employee representatives to the Board of Directors in Dampskibsselskabet "NORDEN" A/S**

The employees in Dampskibsselskabet "NORDEN" A/S have - for a 4-year period - elected the following members and personal alternates to the Board of Directors:

- Benn Pymont Johansen, Captain (new member)  
Alternate: Gisli Gudjonsson, Captain
- Lars Enkegaard Biilmann, Captain (new member)  
Alternate: Kai Vistisen, Captain
- Bent Torry Sørensen, Chief Engineer (new member)  
Alternate: Lars Westenberg Bjørn, QA Manager

The new employee representatives will join the Board of Directors immediately following the annual general meeting on 23 April 2008.

The present employee representatives Anton Kurt Vendelbo Christensen, Egon Christensen and Ole Clausen will retire from the Board of Directors immediately following the annual general meeting on 23 April 2008.

Kind regards,  
Dampskibsselskabet "NORDEN" A/S

Ivar Hansson Myklebust  
Executive Vice President & CFO

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