

NEW EMPLOYEE REPRESENTATIVE FOR THE BOARD OF DIRECTORS OF DAMPSKIBSSELSKABET NORDEN A/S

Henrik Røjel has chosen to resign from NORDEN. Therefore, NORDEN welcomes his alternate, Anders Birk, Head of Commercial, Pool Management, to the board as per today's date.

Kind regards,
Dampskibsselskabet NORDEN A/S

Martin Badsted
CFO

For further information:

Therese Möllevinge, Head of Investor Relations, tel.: +45 41 37 16 38, e-mail: thm@norden.com