

Election of employee representatives to the Board of Directors in Dampskibsselskabet NORDEN A/S

The employees in Dampskibsselskabet NORDEN A/S have elected the following employee representatives and alternates to the Company's Board of Directors for a 3-year period:

Employee representatives:

Lars Enkegaard Biilmann, Captain (re-elected)
Christian Ingerslev, Vice President (newly elected)
Thorbjørn Joensen, Chief Engineer (newly elected)

Alternates:

Johan Visbech Berg Nissen, Chief Officer
Janus Haahr, Senior Operations Manager
Andrew Christian McPhail, Senior Chartering Manager

The new employee representatives will join the Board of Directors immediately following the annual general meeting, which will be held on Thursday 23 April 2015.

The present employee representatives Ole Clausen, Anne-Katrine Nedergaard and Lars Enkegaard Biilmann will withdraw from the Board of Directors immediately following the annual general meeting on 23 April 2015. However, Lars Enkegaard Biilmann will join the Board of Directors again as re-elected.

Kind regards,
Dampskibsselskabet NORDEN A/S

Michael Tønnes Jørgensen
CFO

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