

## 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:

Jesper Svenstrup, Head of Supramax South Atlantic (newly elected)  
Susanne Fauerskov, Head of Marine Payroll (newly elected)  
Lars Enkegaard Biilmann, Master (re-elected)

Alternates:

Milan Falsing, Chief Officer  
Jonsvein Thorbjørn Joensen, Chief Engineer  
Kim Aarup, Master

The new employee representatives will join the Board of Directors immediately following the annual general meeting, which will be held on Thursday 12 April 2018.

The present employee representatives Janus Haahr, Jonsvein Thorbjørn Joensen and Lars Enkegaard Biilmann will withdraw from the Board of Directors immediately following the annual general meeting on 12 April 2018. However, Lars Enkegaard Biilmann will join the Board of Directors again as re-elected.

Kind regards  
Dampskibsselskabet NORDEN A/S  
Martin Badsted  
CFO

**For further information:**

Martin Badsted, CFO, tel.: +45 3315 0451

Nicolai Bro Jöhncke, Head of Corporate Communications & CSR, tel.: +45 3315 0451

**ABOUT NORDEN**

Founded in 1871 Dampskibsselskabet NORDEN A/S is an independent shipping company incorporated in Denmark and listed on Nasdaq Copenhagen. NORDEN operates a mix of owned and chartered tonnage. In dry cargo, NORDEN is active in a number of vessel types and is one of the world's largest operators of Supramax and Panamax vessels. In tankers, NORDEN is primarily active in the Handysize and MR product tanker vessel types operated through the 50% owned Norient Product Pool.