

REPORTING OF TRANSACTIONS IN DFDS' SHARES BY RELATED PARTIES

DFDS A/S, Sundkrogsgade 11
DK-2100 Copenhagen Ø
CVR 14 19 47 11

Company announcement no.
46/2010

28.12.2010

Page 1 / 1

Pursuant to section 28a of the Danish Securities Trading Act, DFDS A/S must disclose information on trading in the shares and associated securities of DFDS A/S undertaken by senior employees or their related parties.

Contact person:
Niels Smedegaard, CEO
+45 33 42 34 00

Name: Vesterhavet Holding A/S
Cause: Bent Østergaard, Chairman of the Board of Directors of DFDS A/S, had managerial responsibility for the now dissolved Vesterhavet Holding A/S, cf. the Danish Securities Trading Act, section 28a, sub section 4(4) (a)
Issuer: DFDS A/S
ISIN: DK0010259027
Designation: Vesterhavet Holding A/S was dissolved by declaration
Transaction: Vesterhavet Holding A/S' 5,342,665 shares in DFDS A/S each with a nominal value of DKK 100 were distributed to Lauritzen Fonden
Trading date: 22 December 2010

DFDS profile
DFDS operates Northern Europe's leading integrated shipping and logistics network.

DFDS has 5,700 employees and a fleet of 60 vessels

DFDS was established in 1866 and is listed on NASDAQ OMX Copenhagen.

Yours sincerely,
DFDS A/S