

## DFDS A/S – ELECTION OF EMPLOYEE REPRESENTATIVES TO THE BOARD OF DIRECTORS

Today the direct election of employee representatives to the Board of Directors of DFDS A/S was held.

Kent Vildbæk, Commercial Head, CROWN SEAWAYS was re-elected and Lars Skjold Hansen, Captain, KING SEAWAYS, was elected. Thus Tony Tranekjer Smidt resigns from the Board of Directors.

Furthermore, the indirect election of group employee representatives was held.

Annette Bjerre Bjerregaard, Forwarder, DFDS Logistics Intermodal A/S og Jens Knudsen, Captain, CROWN SEAWAYS were both re-elected.

The employee representatives of the Board of Directors have been elected for a 1 year term and they enter the Board of Directors immediately after the annual general meeting of DFDS A/S on 22 March 2013.

Copenhagen, 15 March 2013

DFDS A/S  
Torben Carlsen  
Executive Vice President & CFO

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### DFDS profile

DFDS is Northern Europe's largest integrated shipping and logistics company.

DFDS Seaways operates a network of 30 routes with 50 freight and passenger ships, while DFDS Logistics provides freight solutions in Europe with trailers, containers, and rail.

DFDS has 5,900 employees in 20 countries, and revenue of DKK 12bn. The Company was founded in 1866, and is headquartered in Copenhagen, and listed on NASDAQ OMX Copenhagen.

### Disclaimer

The statements about the future in this announcement contain an element of risk and uncertainty, both in general and specific terms, and this means that actual developments may diverge considerably from the statements about the future.