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DANSKE BANK GLOSTRUP KONTONR. 4440 137040 CVR-NR. 58 21 06 17

2016.08.30

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Notification of Transactions of Persons Discharging Managerial Responsibilities

Brødrene A & O Johansen A/S has been notified of the following transactions in the securities of the Company made by persons discharging managerial responsibilities in the Company and/or persons closely associated with them. The notification has been made in accordance with Article 19 of Regulation (EU) No. 596/2014.

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Niels Axel Johansen
2	Reason for the notification	
a)	Position/status	CEO
b)	Initial notification/amendment	Initial notification
3	Details of the issuer, emission allowance, market participant, auction platform, auctioneer or auction monitor	
a)	Name	Brødrene A & O Johansen A/S
b)	LEI code	N/A
4	Details of the transaction(s)	
a)	Description of the financial instrument, type of in- strument. Identification code	Preference shares DK0010231018
b)	Nature of the transaction	Exercise of share options in accordance with the share option scheme
c)	Price(s) and volume(s)	Price(s)Volume(s)DKK 4967.000
d)	Aggregated information: - Aggregated volume - Price	N/A
e)	Date of the transaction	2016.08.30
f)	Place of the transaction	Outside a market place

For further information, please contact:

CEO Niels A. Johansen Brødrene A & O Johansen A/S Rørvang 3 DK-2620 Albertslund Denmark Tel: +45 70 28 00 00