



30 April 2008

STOCK EXCHANGE ANNOUNCEMENT NO. 297

Changes to the Supervisory and Executive Boards of DSV

In connection with the election of members for the Supervisory Board at the Annual General Meeting on 30 April 2008, Hans Peter Drisdal Hansen and Kaj Christiansen were re-elected to the Supervisory Board. In addition, the shareholders elected Kurt K. Larsen, CEO, as a member of the Supervisory Board with effect from 1 August 2008.

Palle Flackeberg, Chairman of the Supervisory Board, announced at the Annual General Meeting that he will resign from the Supervisory Board when Kurt K. Larsen enters the Board.

Jens Bjørn Andersen will become a member of the Executive Board of DSV as per today. His resume (CV) is attached to this announcement.

Any questions may be addressed to Kurt K. Larsen, CEO, tel. +45 43 20 30 40.

Yours sincerely,
DSV

Kurt K. Larsen
CEO

Jens H. Lund
CFO

DSV A/S, Banemarksvej 58, DK-2605 Brøndby, tel. +4543203040, fax +4543203041, CVR No. 58233528, www.dsv.com.

Global Transport and Logistics

DSV is a global supplier of transport and logistics services.

DSV has offices in more than 50 countries all over the world. Together with our partners and agents, we offer services in more than 100 countries, making DSV a truly global player. By our professional and advantageous overall solutions, the 18,500 DSV employees are expected to achieve a worldwide annual turnover of 35 billion kroner for 2008.

www.dsv.com

Curriculum Vitae

Name: Jens Bjorn Andersen

Date of birth: 22.03.1966

Nationality: Danish

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| Career summary: | 1988-1990: | Apprenticeship Samson Transport Co. A/S, Copenhagen |
| | 1990-1992: | Various freight forwarding assignments Samson Transport Co. A/S, Copenhagen |
| | 1992-1995: | Department Manager various areas within road freight Samson Transport Co. A/S, Copenhagen |
| | 1995-1996: | Project work for senior management Samson Transport Co. A/S, Copenhagen |
| | 1997: | Branch Manager Samson Transport Norge AS, Oslo, Norway |
| | 1998-2000 | Managing Director DSV Samson Transport AS, Oslo, Norway |
| | 2001-2002 | Managing Director Tollpost Globe AS, Oslo, Norway |
| | 2003-2007 | Managing Director DFDS Transport Ltd. / DSV Road Ltd., United Kingdom |
| | 2007- | Managing Director DSV Road Holding A/S |

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