



18 November 2008

STOCK EXCHANGE ANNOUNCEMENT NO. 315

Egon Korsbæk resigns from the Supervisory Board of DSV A/S

Egon Korsbæk, a longstanding Supervisory Board member of DSV A/S, announced today that he will resign from the Supervisory Board with immediate effect.

Mr Korsbæk states as the reason for his resignation that his continued involvement on the Supervisory Board of DSV A/S would be incompatible with his workload as a member of the Board of Directors of EHB Bank A/S.

The Supervisory Board has taken note of Mr Korsbæk's decision. At present, no replacement member will be elected for the Supervisory Board.

Yours sincerely,
DSV

Jens Bjørn Andersen
CEO

Jens H. Lund
CFO

DSV A/S, Banemarksvej 58, DK-2605 Brøndby, tel. +45 43203040, fax +45 43203041, 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 55 countries all over the world. Supplemented by partners and agents, DSV offers services in more than 110 countries, making DSV a truly global player. By our professional and advantageous overall solutions, the 25,200 DSV employees are expected to achieve a worldwide annual turnover of DKK 38.5 billion for 2008.

www.dsv.com