

*Translation*

To the Copenhagen Stock Exchange

**Henning Kruse Petersen to retire on 30 September 2007**

**28 March 2007**

In a stock exchange announcement dated 1 November 2006, the Nykredit Group announced that Henning Kruse Petersen, Group Managing Director, planned to retire from his post on attaining the age of 60 in November 2007 – without specifying the exact date of retirement.

It has now been agreed that Henning Kruse Petersen will retire on 30 September 2007.

The Group Executive Board will subsequently consist of Peter Engberg Jensen, Group Chief Executive, and Søren Holm, Karsten Knudsen, Per Ladegaard and Niels Tørslev, all Group Managing Directors.

Yours sincerely  
Nykredit

Nels Petersen  
Head of Corporate Communications

*Contact: Nels Petersen, Head of Corporate Communications, tel +45 44 55 14 70.*