

Notice to the Stock Exchange no. 285, reported via StockWise on 15 January 2007:

Financial calendar for Keops A/S

Announcement of annual report for the financial year 2005/06 is published	16 January 2007
Ordinary general meeting for the financial year 2005/06 is held	26 January 2007
Interim announcement for the financial year 2006/07 is published	23 May 2007

Subsequent changes of the above dates may occur.

Please address questions relating to this announcement to Head of Communications Susanne Lindø or Head of Corporate Affairs Karina Deacon on telephone +45 3341 0000.