

NASDAQ OMX Copenhagen A/S
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Company announcement no. 2/2009

Peter Reedtz resigns from the Board of Directors of Alm. Brand Formue A/S

Peter Reedtz, member of the Board of Directors of Alm. Brand Formue A/S since 2006, has announced that he will resign with immediate effect. The Board of Directors of Alm. Brand Formue A/S has noted his decision.

Please direct any questions regarding the announcement to Henrik Nordam, Chairman, on tel. +45 35 47 48 49.

Yours sincerely,

Alm. Brand Formue A/S

Henrik Nordam
Chairman