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NASDAQ OMX Copenhagen A/S Nikolaj Plads 6 1067 Copenhagen K

Information about leading employees' and their closely related parties' transactions with TK Development A/S shares and related securities

In accordance with The Danish Securities Trading Act, Section 28a, TK Development shall give the following information about leading employees' and their closely related parties' transactions with TK Development A/S shares and related securities:

Issuer:	TK Development A/S
Stock Exchange Code:	DK 0010258995
Description:	Shares
Market:	NASDAQ OMX Copenhagen

Name	Cause	Trans- action	Trading date	Number of Shares	Share Price (DKK)
Poul Lauritsen Aalborg ApS	The company is con- trolled by Chairman of the Supervisory Board, Poul Lauritsen	Sale	2 June 2009	22,000	644,600
Poul Lauritsen	Chairman of the Super- visory Board	Purchase	2 June 2009	22,000	644,600

Yours sincerely **TK DEVELOPMENT A/S**

Frede Clausen President & CEO