



Direktionen
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1. juli 2009

NOTIFICATION OF A TRANSACTION BY A RELATED PARTY TO A SENIOR EMPLOYEE

Under section 28a of the Danish Securities Trading Act (*værdipapirhandelsloven*), Tivoli A/S is required to notify the stock exchange that a related party to a senior employee has conducted the following transaction involving shares in the company:

- *Name:* Jørgen Tandrup.
- *Reason for the duty of notification:* Chairman of the board of directors of Tivoli A/S, Skandinavisk Holding A/S and Scandinavian Tobacco Group A/S. Transfer of shares from Scandinavian Tobacco Group A/S to Skandinavisk Holding A/S.
- *Name of issuer:* Tivoli A/S.
- *ID code:* DK0010040500.
- *Category of securities:* Shares.
- *Nature of the transaction:* Sale and purchase.
- *Trade date:* 1 July 2009
- *Market:* NASDAQ OMX Copenhagen A/S.
- *Number of shares:* 181.621.
- *Market value:* 606,614,140

Yours sincerely

TIVOLI A/S

Lars Liebst
CEO

Contact: Communications Consultant Ellen Dahl, 22 72 56 00