

To

NASDAQ OMX Copenhagen

Executive Board
Parallelsvej 17
DK-2800 Kgs. Lyngby
www.rd.dk

Tel. +45 7012 5300
Fax +45 4514 9624

10 September 2010

Company announcement No. 59 – 2010

New chairman of the Board of Directors of Realkredit Danmark A/S

At an extraordinary meeting of the Board of Directors of Realkredit Danmark A/S held today, the Board has elected Tonny Thierry Andersen, Member of the Executive Board of Danske Bank, as chairman.

The Executive Board

For further information, please contact Senior Vice President Henrik Blavnsfeldt, tel. +45 45 13 20 76.