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**Kefren Properties IX AB, 556691-4031 ("Company")
Notice of extraordinary general meeting 21st December 2010**

On 21st December 2010 an Extraordinary General Meeting will be held in Kefren Properties IX AB with the following agenda:

1. Election of chairman of the meeting
2. Preparation and approval of voting list
3. Determination of whether the meeting has been duly convened
4. Approval of the meeting's agenda
5. Election of one or two persons to verify the minutes
6. Election of members of the board
7. Closing of the meeting

Prior to the extraordinary general meeting on 21st December 2010 Per Christer Johansson Perrault announced that he wish to resign his position in the Board of Directors to focus on his other duties.

The Board of Directors

Please address questions relating to this Notice to Chairman Ole Vagner on telephone +45 40254113 or via e-mail ole@vagner.dk.

Further information about Kefren Properties IX AB is available on the company's website, www.kefren.se.