

NASDAQ OMX Copenhagen A/S
Nikolaj Plads 6
DK-1007 Copenhagen K

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Announcement no. 3/2011
Alm. Brand Bank A/S

Alm. Brand Bank A/S – Annual General Meeting

With reference to the information obligations for issuers of listed securities on NASDAQ OMX Copenhagen A/S we enclose the notice of the annual general meeting in Alm. Brand Bank A/S to be held on 26 April 2011.

Please direct any questions regarding this announcement to Ole Joachim Jensen, Chief Executive, on tel. +45 35 47 70 14.

Yours sincerely,

Alm. Brand Bank A/S

Ole Joachim Jensen
Chief Executive