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To: The Danish Financial Supervisory Authority and the Nasdaq OMX

Schouw & Co.'s financial calendar 2009

The financial calendar for the Schouw & Co. Group for 2009 is as follows:

March 12, 2009	Release of full-year 2008 profit announcement
April 21, 2009	Annual General Meeting
May 7, 2009	Release of Q1 2009 interim report
August 20, 2009	Release of H1 2009 interim report
November 5, 2009	Release of Q3 2009 interim report

Yours sincerely

Aktieselskabet Schouw & Co.

On behalf of the company

Jørn Ankær Thomsen
Chairman

Jens Bjerg Sørensen
Chief Executive Officer