

NASDAQ OMX Copenhagen
London Stock Exchange
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15 December 2011

Updated financial calendar for Ringkjøbing Landbobank

The financial calendar for the upcoming year is as follows:

- 1 February 2012: Announcement of the annual accounts for 2011
- 29 February 2012: General meeting
- 25 April 2012: Quarterly report, 1st quarter 2012
- 8 August 2012: Interim report 2012
- 24 October 2012: Quarterly report, 1st-3rd quarters 2012

The notice of the annual general meeting and the agenda will be sent out on 1 February 2012.

Please note that proposals from shareholders for consideration at the meeting must be received by the chair of the shareholders' committee at the latest six weeks before the meeting, that is, by 17 January 2012.

Please do not hesitate to contact the bank's management if you have any questions.

Yours sincerely,

Ringkjøbing Landbobank

Bent Naur

John Fisker