



Company announcement no. 10/2011

December 23, 2011

Financial calendar 2012

- 14.03.2012: Annual report for 2011
- 11.04.2012: Annual general meeting.
- 23.05.2012: Interim financial report, 1st quarter 2012
- 23.08.2012: Interim financial report, 1st half 2012
- 15.11.2012: Interim financial report, 3rd quarter 2012

Annual general meeting

The annual general meeting will be held on Wednesday, April 11, 2012, at 2:00 pm at the Auriga offices, Thyborønvej 78, 7673 Harbøre, Denmark.

Requests of any items to be included on the agenda for the annual general meeting must be received by Auriga no later than Wednesday, February 29, 2012.

Silent periods

For a period of four weeks prior to the release of financial reports, no comments are made on financial results, the outlook or on conditions in the outside world which can be assumed to affect the price formation of the Auriga share.

Release and information

Company announcements are released via GlobeNewswire, NASDAQ OMX Copenhagen and further on the corporate website.

Information about analysts' meetings, webcast/audiocast and teleconferences is available on the website about two weeks prior to the release of the financial reports.

AURIGA INDUSTRIES A/S

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