

Announcement no. 04 - 2012/13

May 30, 2012

## Thrane & Thrane A/S – Updated financial calendar 2012/13

Cobham plc, which holds 25.6% of the shares and the voting rights in Thrane & Thrane A/S through its subsidiary Lockman Electronic Holdings Ltd., has announced that it has received acceptances for more than 90% of the share capital of Thrane & Thrane A/S in connection with the voluntary recommended tender offer of April 19, 2012.

Against this background and as requested by Cobham plc, the Board of Directors of Thrane & Thrane A/S will call an extraordinary general meeting, the agenda of which will be to elect members to the Board of Directors and a proposed resolution to delist Thrane & Thrane A/S from NASDAQ OMX Copenhagen A/S.

The extraordinary general meeting is expected to be held on Friday, June 29, 2012. At the same time, the annual general meeting, scheduled for Thursday, June 28, 2012, will be postponed until Tuesday, August 28.

The updated financial calendar of Thrane & Thrane A/S for the 2012/13 financial year is set out below.

Annual report 2011/12	June 06, 2012
Extraordinary general meeting 2012	June 29, 2012
Interim report for the three months to July 31, 2012	August 27, 2012
Annual general meeting 2012	August 28, 2012
Interim report for the six months to October 31, 2012	November 26, 2012
Interim report for the nine months to January 31, 2013	February 20, 2013
Annual report 2012/13	June 05, 2013
Annual general meeting 2013	June 27, 2013

### For further information, please contact:

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### About Thrane & Thrane

*Thrane & Thrane is the world's leading manufacturer of equipment and systems for global mobile satellite and radio communication. Since its incorporation in 1981, the company has achieved a leading position within global mobile satellite services based on the Inmarsat system. The company provides equipment for use everywhere – on land, at sea and in the air. The company's communication products are marketed worldwide under the brands Thrane & Thrane, EXPLORER™, SAILOR® and AVIATOR through distributors and partners. The company's shares are listed on NASDAQ OMX Copenhagen (THRAN). [www.thrane.com](http://www.thrane.com).*