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Alm. Brand A/S – Extraordinary General Meeting on 19 November 2008

With reference to the information obligations by OMX for issuers of shares we enclose the agenda and the complete proposals of the extraordinary general meeting to be held on 19 November 2008.

Please direct any questions regarding this announcement to Søren Boe Mortensen, Chief Executive, on tel. +45 35 47 47 47.

Yours sincerely,

Alm. Brand A/S

Søren Boe Mortensen
Chief Executive