



To OMX Nordic Exchange Copenhagen A/S

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### **Changes to the Board of Directors**

Copenhagen – Today, TDC announces that Richard Wilson has notified the Board of Directors that he wishes to resign from his position as member of the Board of Directors. Richard Wilson, Apax Partners LLP, has been a board member of TDC since February 2006.

Andrew Sillitoe will, as Alternate to Richard Wilson since his election by TDC's General Meeting in April 2006, become ordinary member of the Board of Directors. Andrew Sillitoe is a Partner of Apax Partners LLP. The changes shall have effect as of today.

*For inquiries regarding the above please contact TDC Investor Relations on +45 6663 7680.*

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**TDC** is the leading provider of communications solutions in Denmark with a strong Nordic focus. In the Nordic region TDC has four business units: Business Nordic, Fixnet Nordic, Mobile Nordic and YouSee. TDC's activities outside the Nordic Region comprise amongst others Sunrise, a leading telecommunications provider in Switzerland, and HTCC, a leading telecommunications provider in Hungary. TDC was partly privatized in 1994 and fully privatized in 1998. Nordic Telephone Company ApS owns 87.9% of TDC, with the remainder of the shares held by individual and institutional shareowners.

**TDC listing**

**Shares:** OMX Nordic Exchange Copenhagen A/S

Reuters TDC.CO

Bloomberg TDC DC

Nominal value DKK 5

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