STOCK EXCHANGE ANNOUNCEMENT

10 September 2008

Annual Report 2007/08 and Information meeting

On 17 September 2008 at 8.00 IC Companys A/S will publish its Annual Report 2007/08 for the period 1 July 2007 – 30 June 2008.

IC Companys A/S will hold an information meeting for investors, analysts, and the press at

11.00 a.m. on Wednesday 17 September 2008

at the company's head office, 10 Raffinaderivej - DK-2300 Copenhagen S.

To assist us with the planning, please give advance notice of your attendance no later than the day before the meeting to Henrik Steensgaard, Investor Relations Manager, by e-mail https://example.com/hst@iccompanys.com or phone +45 3266 7409.

The meeting will be held in English and will be webcast live. The webcast will be available on our website www.iccompanys.com.

IC Companys A/S

Niels Mikkelsen Chief Executive Officer

FURTHER INFORMATION

Niels Mikkelsen Chief Executive Officer Tel.: +45 3266 7721 Chris Bigler Chief Financial Officer Tel.: +45 3266 7017

This announcement is a translation from the Danish language. In the event of any discrepancy between the Danish and English versions, the Danish version shall prevail.