

Copenhagen, 28. august 2008

**Alm. Brand A/S - reduction in share capital by cancelling own shares**

The share capital of Alm. Brand will be reduced with effect from 2 September 2008:

<b>ISIN</b>	<b>Name</b>
DK0015250344	Alm. Brand

On 24 April 2008, the ordinary general meeting in Alm. Brand adopted to reduce the share capital by cancelling own shares.

ISIN	DK0015250344 (VP: 1525034)
Name:	Alm. Brand
Volume before change:	19,650,000 shares (DKK 1,572,000,000)
Change:	1,200,000 shares (DKK 96,000,000)
Volume after change:	18,450,000 shares (DKK 1,476,000,000)
Denomination:	DKK 80
Short name:	ALMB
Changed trading lot:	50

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