

NASDAQ OMX Copenhagen  
Announcement no. 12/2009

**Maconomy CFO Klaus Juhl Wulff leaves the company**

**Copenhagen, 30 April 2009.** It is hereby announced that Maconomy CFO Klaus Juhl Wulff will leave the company at the end of April following the presentation of the Interim Report for the first quarter of 2009. The termination has been agreed mutually.

As newly appointed Finance Director Jan Muurmand will assume full responsibility for the finance operations of Maconomy, reporting to CEO Hugo Dorph.

Hugo Dorph  
CEO

**Further information:**  
Hugo Dorph, CEO  
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*This announcement has been prepared in Danish and English. The Danish version is to be considered the original version for official purposes. In case of any discrepancy between the two versions, the Danish version shall prevail.*

**maconomy a/s**

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