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Tivoli Gardens, 4 August 2008

Tivoli A/S - Stock Exchange Announcement no. 9 - 2008/09

The Executive Board has today decided to appoint Claus Dyhr as CFO and member of the Board of Directors. Claus Dyhr is currently Group Treasurer Manager of Semler Services A/S and will begin his new job in Tivoli on 1 September.

From 1 September Tivoli's Board of Directors consists of CEO Lars Liebst and CFO Claus Dyhr.

Yours sincerely  
T I V O L I

Lars Liebst  
Chief Executive Officer (CEO)

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