

Copenhagen, 29 April 2009

**Coloplast A/S - reduction in share capital by cancelling own shares**

The B share capital of the following share will be reduced in NASDAQ OMX systems with effect from 4 May 2009:

On 17 December 2008, the ordinary general meeting in Coloplast adopted to reduce the share capital by cancelling own shares.

ISIN	DK0010309657
Name:	Coloplast B
Volume before change:	42,400,000 shares (DKK 212,000,000)
Change:	1,000,000 shares (DKK 5,000,000)
Volume after change:	41,400,000 shares (DKK 207,000,000)
Face value:	DKK 5
Short name:	COLO B

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