

Copenhagen, 23 June 2008

**Spar Nord FormueInvest A/S - reduction in share capital by cancelling own shares**

The share capital of the following share will be reduced with effect from 26 June 2008:

<b>ISIN</b>	<b>Name</b>
DK0010309574	Spar Nord FormueInvest

On 3 and 24 January 2008, the extraordinary general meeting in Spar Nord FormueInvest adopted to reduce the share capital by cancelling own shares.

For further information, please see announcements published by Spar Nord FormueInvest, e.g. announcement of 20 June 2008.

**ISIN: DK0010309574 (VP: 1030957)**

<b>Name:</b>	Spar Nord FormueInvest
<b>Volume before change:</b>	5,000,000 shares (DKK 500,000,000)
<b>Change:</b>	500,000 shares (DKK 50,000,000)
<b>Volume after change:</b>	4,500,000 shares (DKK 450,000,000)
<b>Face value:</b>	DKK 100
<b>Short name:</b>	SPNFI
<b>Trading lot:</b>	100

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