

NASDAQ OMX Copenhagen
Announcement no. 13/2009

Annual General Meeting 2008 - Election of Chairman and Deputy Chairman

Copenhagen, 30 April 2009. At a Board Meeting following Maconomy's Annual General Meeting at the 29 April 2009, The Board of directors elected Thomas Hartwig as Chairman and John Andersen as Deputy Chairman.

Further information:

Hugo Dorph, CEO
Tel. +45 35 27 79 00

Thomas Hartwig
Bestyrelsesformand

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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