

Copenhagen, 20 June 2008

Djurslands Bank A/S - reduction in share capital by cancelling own shares

The share capital of the following share will be reduced with effect from 24 June 2008:

ISIN	Name
DK0010306042	Djurslands Bank

On 12 March 2008, the ordinary general meeting in Djurslands Bank adopted to reduce the share capital by cancelling own shares.

For further information, please see announcements published by Djurslands Bank, e.g. announcement of 13 March and 20 June 2008.

ISIN: DK0010306042 (VP: 1030604)

Name:	Djurslands Bank
Volume before change:	1,400,000 shares (DKK 28,000,000)
Change:	50,000 shares (DKK 1,000,000)
Volume after change:	1,350,000 shares (DKK 27,000,000)
Face value:	DKK 20
Short name:	DJUR
Trading lot:	10

For further information, please contact: Asta Jepsen, Surveillance, tel. +45 33 93 33 66