

Copenhagen, 16 June 2008

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

The B share capital of the following share will be reduced with effect from 20 June 2008:

<b>ISIN</b>	<b>Name</b>
DK0060102614	Novo Nordisk B

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

For further information, please see announcements published by Novo Nordisk, e.g. announcement of 13 June 2008.

**ISIN: DK0060102614 (VP: 6010261)**

<b>Name:</b>	Novo Nordisk B
<b>Volume before change:</b>	539,472,800 shares (DKK 539,472,800)
<b>Change:</b>	12,960,000 shares (DKK 12,690,000)
<b>Volume after change:</b>	526,512,800 shares (DKK 526,512,800)
<b>Face value:</b>	DKK 1
<b>Short name:</b>	NOVO B
<b>Changed trading lot:</b>	50

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