



## COMPANY ANNOUNCEMENT

### UNITED INTERNATIONAL ENTERPRISES LTD.

**Plantations House**

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**To:**

**OMX Nordic Exchange Copenhagen**

Stock Exchange Announcement No. 04/2008

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Contact Persons:

Mr John Goodwin  
Managing Director  
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Deputy Managing Director  
Telephone: + 45 33 93 33 30



## Notice of Annual General Meeting

Notice is hereby given that the twenty-seventh annual general meeting of the Company will be held at the registered office, 2nd Floor, One Montague Place, East Bay Street, Nassau, Bahamas on the 11th day of June 2008 at 11.00 am for the following purposes, namely:

1. To receive and consider the consolidated financial statements for the year ended 31st December 2007 and the report of the directors and the auditors thereon.
2. To elect directors:
  - 2a. Dato' Carl Bek-Nielsen, who retires by rotation and offers himself for re-election at the annual general meeting.
  - 2b. Mr. Peter Grut, who retires by rotation and offers himself for re-election at the annual general meeting.
3. To consider the recommendation of the directors and authorize the payment of a dividend of 7%, or \$0.70, per \$10.00 share, and in respect of the Company's 25th year anniversary a special dividend of 13% or USD 1.30 per \$10.00 share to shareholders on the register at the close of business on 11th June 2008.
4. To fix the remuneration of the directors.
5. To appoint the auditors and to authorize the board to fix their remuneration.

### Proxies

A member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not also be a member. Any instrument appointing a proxy must be received at the registered office not less than 48 hours before the meeting, or at the Copenhagen Representative Office 10 days before the meeting.

By order of the board

Alison Treco  
Company Secretary

14 April 2008

Yours faithfully,

UNITED INTERNATIONAL  
ENTERPRISES LIMITED