



Announcement no. 07/2009

To the NASDAQ OMX Copenhagen

Copenhagen, April 23, 2009

**Outcome of the Annual General Meeting of Curalogic A/S in liquidation
Thursday April 23, 2009 at 4.30 pm (CET)**

Today the Annual General Meeting of Curalogic A/S in liquidation was held.

The General Meeting noted the Liquidator's report. The annual report and the Final Liquidation Accounts were approved, including the carrying forward of the losses of 2008.

With reference to item 4 of the agenda, the General Meeting approved that the liquidation of the Company was completed and thereby the delisting of the Company from NASDAQ OMX Copenhagen. The Liquidator reported that Friday April 24, 2009 is the last trading day of the shares of the Company at NASDAQ OMX Copenhagen and that the Company on Monday April 27, 2009 will be delisted from NASDAQ OMX Copenhagen.

In accordance with the preliminary announced estimate, cf. the Company's latest announcement dated April 6, 2009, March 31, 2009 and announcement dated March 25, 2009, the liquidation proceeds is DKK 4.75 per share of DKK 0.50 nominal value each. The expected date of payment of the liquidation proceeds is April 30, 2009.

The chairman of the Annual General Meeting was authorised to file the changes adopted, with the Danish Commerce and Companies Agency.

Yours sincerely,

Curalogic A/S in liquidation

For additional information, please contact:

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This announcement contains forward-looking statements regarding the company's future financial development and performance and other statements which are not historical facts. Such statements are made on the basis of assumptions and expectations which, to the best of the company's knowledge and belief, are reasonable, at this time, but may prove to be erroneous in the future.