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Page 1 of 1

Alm. Brand A/S – Annual General Meeting 24 April 2008

With reference to the information obligations for issuers of listed securities on the OMX Nordic Exchange Copenhagen we enclose the agenda and complete proposals of the annual general meeting to be held on 24 April 2008.

Please direct any questions regarding this announcement to Søren Boe Mortensen, Chief Executive, on tel. +45 35 47 47 47.

Yours sincerely,

Alm. Brand A/S

Søren Boe Mortensen
Chief Executive