

## **Implementation of capital decrease in FirstFarms A/S**

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On FirstFarms A/S' extraordinary general meeting on 11 December 2008 it was decided to decrease the company's share capital with nominal DKK 414,101,690.00 by placing the decreased amount to a special fund and without payment to the company's shareholders.

The decision was published in The Danish Commerce and Companies Agency's information system on 21 January 2009 and the proclamation deadline, cp. The Danish Companies Act's section 46, item 2, is now expired, without FirstFarms A/S has received information about demands.

Therefore the Board of Directors has today decided to implement the general meeting's decision to decrease the share capital in FirstFarms A/S, which hereafter constitutes DKK 47,122,410.00 distributed on an unchanged number of shares, 4,712,241 shares, with a nominal value of DKK 10. All shareholders will receive information concerning the date of the actual implementation of the change of the shares' nominal denomination from DKK 100 to DKK 10 through their deposit accounting institute or The Danish Securities Centre.

Best regards

**FirstFarms A/S**

For further information:

Please visit our website [www.firstfarms.com](http://www.firstfarms.com) or contact CEO Kim Stokholm on telephone +45 75 86 87 87.

**FIRSTFARMS A/S**

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