

Copenhagen, 21 November 2013

NASDAQ OMX Copenhagen A/S
Nikolaj Plads 6
DK - 1007 Copenhagen K

Report of transactions in Rella Holding A/S shares by board members, executives and associated persons

In accordance with Section 28a of the Danish Securities Trading Act, Rella Holding A/S is required to publish trading/transactions in Rella Holding A/S shares by the Company's board members, executives and their associated persons as reported by these persons to Rella Holding A/S.

Rella Holding A/S has received notice of the following transaction:

Name:	Henning Arnth-Jensen, Member of the Board of Directors Report on behalf of related party's estate, where the Board Member acts as an administrator
Reason for reporting:	Distribution of related party's estate to children in direct line of descent
Issuer:	Rella Holding A/S
ISIN code:	DK0016033889
Type:	Shares
Transaction:	Inheritance
Transaction date:	21 November 2013
Market:	NASDAQ OMX Copenhagen A/S
Volume of transaction:	335,000 shares
Total value of transaction (DKK):	14,572,500

Kind regards,
Rella Holding A/S

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