

Announcement No. 9/2008

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Copenhagen, 28 March 2008

OMX Nordic Exchange 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
Reason for reporting:	Cf. Section 28a, 2, 1 of the Danish Securities Trading Act
Issuer:	Rella Holding A/S
ISIN code:	DK0016033889
Type:	Shares
Transaction:	Sale to family member
Transaction date:	28 March 2008
Market:	OMX Nordic Exchange Copenhagen
Volume of transaction:	70,000 shares
Total value of transaction:	DKK 4,900,000

Kind regards,
Rella Holding A/S

Contact: Jens Arnth-Jensen, CEO. Telephone: +45 45 42 45 17