

To OMX Nordic Exchange Copenhagen

28 March 2008

Nykredit Realkredit A/S has held an election of staff representatives for the Board of Directors of the Company.

The following staff representatives were elected for the Board of Directors of the Company with effect from 27 March 2008:

Kristian Bengaard
Anette R. Fischer
Lisbeth Grimm
Allan Kristiansen
Leif Vinther

The Company's Board of Directors subsequently consists of:

Steen E. Christensen
Hans Bang-Hansen
Knud Erik Borup
Michael Demnitz
John Finderup
Nina Smith
Jens Erik Udsen
Steffen Kragh
Jens Thomsen
Kristian Bengaard
Anette R. Fischer
Lisbeth Grimm
Allan Kristiansen
Leif Vinther

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