



To

The Copenhagen Stock Exchange  
Nikolaj Plads 6  
1007 København K

The Tivoli Gardens, 14 March 2008

Tivoli A/S - Stock Exchange Announcements no. 21 - 2007/08

Tivoli expects to issue financial statements and convene its Annual General Meeting on the following dates in the financial year 2008/09:

Date 2008/09	Notes
29 May 2008	Annual Report for the period 1 April 2007 – 31 March 2008
24 June 2008	Annual General Meeting
15 August 2008	Interim Report (Q1 2008/09)
26 November 2008	Interim Report Q2 2008/09
13 February 2009	Interim Report (Q3 2008/09)

In addition Tivoli expects to present a masterplan for an new project i Bernstorffsgade (The Tivoli Edge) in the early summer of 2008.

Yours sincerely  
T I V O L I

Lars Liebst  
Chief Executive Officer (CEO)

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