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To: OMX Nordic Exchange Copenhagen

Revised financial calendar 2008

Release of Schouw & Co.'s full-year financial results has been moved forward and is now scheduled for

Wednesday, March 12, 2008

The company will present the annual report via webcast on

Thursday, March 13, 2008 at 2.00 pm

from our corporate headquarters in Aarhus.

A link to the presentation is available at the Schouw & Co. web site, www.schouw.dk, where the presentation will also be available for subsequent viewing.

Accordingly, the 2008 financial calendar for the Schouw & Co. Group is as follows:

March 12, 2008 Release of full-year 2007 profit announcement

April 16, 2008 Annual General Meeting

May 8, 2008 Release of Q1 2008 interim report
August 18, 2008 Release of H1 2008 interim report
November 6, 2008 Release of Q3 2008 interim report

Aktieselskabet Schouw & Co.

On behalf of the company

Jørn Ankær Thomsen Jens Bjerg Sørensen

Chairman President