

OMX Nordic Exchange Copenhagen A/S
Nikolaj Plads 6
1007 KØBENHAVN K

Financial calendar

TK Development A/S will publish its Annual Report, release earnings reports, and hold its Annual General Meeting on the dates listed below.

Financial reports

Preliminary announcement of 2007/08 annual financial results	24 April 2008
Annual Report 2007/08	16 May 2008
Interim Report, Q1 2008/09	26 June 2008
Interim Report, first half 2008/09	30 September 2008
Interim Report, Q3 2008/09	23 December 2008

Annual General Meeting

27 May 2008

Yours truly,
TK DEVELOPMENT A/S

Frede Clausen
President and CEO

Robert Andersen
Executive Vice President