



To OMX Nordic Exchange Copenhagen A/S

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New Chairman of the Board of Directors

Copenhagen – The Chairman of the Board of Directors of TDC A/S, Henning Dyremose, has informed TDC that he wishes to resign as Chairman and member of the Board in connection with the Annual General Meeting in spring 2008. The Board proposes that the present Vice Chairman, Vagn Sørensen, be appointed as future Chairman of the Board at the constituting board meeting immediately after the Annual General Meeting.

Vagn Sørensen, aged 48, MSc Economics and Business Administration, has been a member and Vice Chairman of the Board of Directors of TDC since April 2006, and has previously been CEO of Austrian Airlines Group and Deputy CEO of SAS. Vagn Sørensen is Chairman of the Boards of BTX Group A/S, Select Service Partner Ltd. and Scandic Hotels AB; Vice Chairman of the Board of DFDS A/S; and member of the Boards of ST Global AG, Air Canada, Braganza AS and SIMI.

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TDC is the leading provider of communications solutions in Denmark with a strong Nordic focus. In the Nordic region TDC has four business units: Business Nordic, Fixnet Nordic, Mobile Nordic and YouSee. TDC's activities outside the Nordic Region comprise amongst others Sunrise, a leading telecommunications provider in Switzerland, and HTCC, a leading telecommunications provider in Hungary. TDC was partly privatized in 1994 and fully privatized in 1998. Nordic Telephone Company ApS owns 87.9% of TDC, with the remainder of the shares held by individual and institutional shareowners.

TDC listing

Shares: OMX Nordic Exchange Copenhagen A/S

Reuters TDC.CO

Bloomberg TDC DC

Nominal value DKK 5

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