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Sydbank A/S
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Company Announcement No 09/2015

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Dear Sirs

Acquisition of Sydinvest Administration A/S

On 18 February 2015 Sydbank announced its acquisition of Sydinvest Administration A/S, which has so far been owned by Investeringsforeningen Sydinvest and several other investment funds.

The acquisition was subject to the adoption of the transfer by the investment funds' unit-holders at the investment funds' general meetings as well as subject to the approval of the acquisition by the Danish FSA.

The unit-holders of the investment funds adopted the transfer at general meetings held on 23 March 2015 and today the Danish FSA has approved the acquisition. Consequently the conditions of the acquisition have been fulfilled and the acquisition is final.

Yours sincerely



Karen Frøsig
CEO



Bjarne Larsen
Deputy Group Chief Executive