

NASDAQ OMX Copenhagen A/S  
Nikolaj Plads 6  
DK-1007 Copenhagen K

Date  
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**8 April 2009**  
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**Announcement no. 3/2009**  
**Alm. Brand Bank A/S**

**Alm. Brand Bank A/S – Annual General Meeting**

With reference to the information obligations for issuers of listed securities on NASDAQ OMX Copenhagen A/S we enclose the notice of the annual general meeting in Alm. Brand Bank A/S to be held on 22 April 2009.

Please direct any questions regarding this announcement to Henrik Nordam, Chief Executive, on tel. +45 35 47 48 49.

**Yours sincerely,**

Alm. Brand Bank A/S

*Henrik Nordam*  
Chief Executive