



To Nasdaq Copenhagen

14 August 2015
Announcement 28/2015

Pernille Erenbjerg becomes new Group CEO and President of TDC

The Board of Directors of TDC A/S has decided to appoint Pernille Erenbjerg as Chief Executive Officer with the title Group CEO, President as of today 14 August 2015.

Pernille Erenbjerg has since 2011 been a member of TDC A/S' Executive Committee as Group CFO. In January 2015, she was appointed Deputy CEO. She is 47 years and MSc Business Economics and Auditing and State Authorised Public Accountant.

Prior to her employment with TDC in 2003 – first in various finance functions and since 2008 as Executive Vice President of Corporate Finance – Pernille Erenbjerg was partner at Deloitte and State Authorised Public Accountant at Arthur Andersen.

Pernille Erenbjerg is member of the Board and Chairman of the Audit Committee in DFDS A/S, member of the Board and the Audit Committee in Genmab A/S and member of the Board of the Danish Royal Theatre.

By mutual agreement with the Board of Directors and also with effect from 14 August 2015 Carsten Dilling retires as CEO and member of the Executive Committee of TDC and as Chairman of a number of TDC subsidiaries, including TDC Sweden and GET in Norway. These chairmanships will be assumed by Pernille Erenbjerg. Carsten Dilling will continue as advisor to Pernille Erenbjerg for the coming months.

A new Group CFO in TDC has not been appointed, yet, and for the present Pernille Erenbjerg will continue to attend to this function.

The appointment of a new CEO does not give rise to any changes to the Guidance 2015, which was latest confirmed in connection with the publication of TDC's Q2 Financial Statements on 7 August 2015.

TDC A/S
Teglholmsgade 1
0900 Copenhagen C
Tel. +45 66 63 76 80

Internet:
Investor.tdc.com
E-mail:
investorrelations@tdc.dk

For inquiries regarding the above please contact Flemming Jacobsen, TDC Investor Relations, on +45 6663 7680 or investorrelations@tdc.dk.

TDC is the leading Scandinavian communications solutions and home entertainment company and the leading provider of communications services in Denmark. TDC comprises the business units Consumer, Business, Wholesale, Norway, Sweden and the cost centre Operations/Channels/Headquarters.

TDC listing

Shares: NASDAQ Copenhagen.

Reuters TDC.CO.

Bloomberg TDC DC.

Nominal value DKK 1.

ISIN DK0060228559.