

**ALM. BRAND****Management Sekretariat**  
Midtermolen 7  
DK-2100 Copenhagen ØTel. +45 35 47 47 47  
Fax +45 35 26 62 38  
www.almbrand.dkNASDAQ OMX Copenhagen A/S  
Nikolaj Plads 6  
DK-1007 Copenhagen K

Ref SLB/hdg

**Announcement no. 7/2009**Date 8 April 2009  
Page 1 of 1**Alm. Brand A/S – Annual General Meeting 23 April 2009**

With reference to the information obligations for issuers of listed securities on the OMX Nordic Exchange Copenhagen we enclose the agenda and complete proposals of the annual general meeting to be held on 23 April 2009.

Please direct any questions regarding this announcement to Søren Boe Mortensen, Chief Executive, on tel. +45 35 47 79 07 or Susanne Biltoft, Head of Information and Investor Relations, on tel. +45 35 47 76 61.

**Yours sincerely,**

Alm. Brand A/S

*Søren Boe Mortensen*  
Chief Executive