



To Nasdaq Copenhagen

31 August 2015
Announcement 29/2015

Change in TDC's Board of Directors

The Board of Directors of TDC A/S has decided to nominate Marianne Rørslev Bock for election as a new, independent, member of the Board of Directors at the company's Annual General Meeting in 2016 to replace Søren Thorup Sørensen, who wishes to resign from the Board of Directors at the same general meeting.

Marianne Rørslev Bock, 51 years old, holds a position as Group Chief Financial Officer in Brødrene Hartmann A/S and has previously been working in amongst others Danisco, where she latest served as Senior Vice President of Corporate Finance. She is a member of the Boards of Directors of the Danish Financial Supervisory Authority and Kemp & Lauritzen A/S.

Marianne Rørslev Bock is qualified as MSc in business administration and auditing and State Authorised Public Accountant (with deposited license).

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

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

TDC listing

Shares: NASDAQ OMX Copenhagen.

Reuters TDC.CO.

Bloomberg TDC DC.

Nominal value DKK 1.

ISIN DK0060228559.