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Announcement no. 5/2009Date 2 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 Danish Stock Exchange we enclose the agenda 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