



To the Stock Exchange in Copenhagen

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Changes of the Executive Committee of TDC A/S

Copenhagen – The Board of Directors of TDC A/S has decided to appoint Carsten Dilling, aged 45, as a new member of the Executive Committee with responsibility for Fixnet Nordic as from August 1, 2007.

Carsten Dilling, who is a BSc in Business Economics and has a Graduate Diploma in Business Administration from Copenhagen Business School, has been with IBM in the period 1984-2001, Chief Executive Officer (CEO) in Columbus IT Partner in the period 2001-2005 and Managing Director in Ementor A/S and Deputy CEO in Ementor ASA in the period 2005-2007.

Managing Director, HR and Group Staff functions, Henriette Fenger Ellekrog leaves her post with TDC at the latest by the end of September 2007, as she on October 1, 2007 will take up the post as Executive Vice President, Group HR and member of the Group Corporate Management of the SAS Group. A successor for Henriette Fenger Ellekrog has not yet been appointed.

When these changes have been implemented, the Executive Committee of TDC A/S will consist of the following 6 members: Chief Executive Officer and President Jens Alder; Chief Financial Officer Hans Munk Nielsen; Managing Director, Fixnet Nordic, Carsten Dilling; Managing Director, Mobile Nordic, Mads Middelboe; Managing Director, Business Nordic, Klaus Pedersen and Group Strategy Officer Eva Berneke.

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TDC is the leading provider of communications solutions in Denmark with a strong Nordic focus. In the Nordic region TDC has four business units: Business Nordic, Fixnet Nordic, Mobile Nordic and Cable TV. TDC's activities outside the Nordic Region comprise amongst others sunrise, a leading telecommunications provider in Switzerland, and HTCC, a leading telecommunications provider in Hungary. TDC was partly privatized in 1994 and fully privatized in 1998. Nordic Telephone Company ApS owns 87.9% of TDC, with the remainder of the shares held by individual and institutional shareowners.

TDC listing

Shares: Copenhagen Stock Exchange

Reuters TDC.CO

Bloomberg TDC DC

Nominal value DKK 5

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