

## Stock Exchange Announcement No 2007-09 Capital reduction in William Demant Holding A/S

2 July 2007 9:25am CEST

As stated in stock exchange announcement no 2007-05, it was decided at William Demant Holding A/S's ordinary general meeting on 29 March 2007 to reduce the Company's share capital by nominally DKK 2,336,675 of the Company's holding of own shares.

The reduction was published in the electronic information system of the Danish Commerce and Companies Agency on 30 March 2007.

The advertisement period expired without any objections being raised.

Thus, the Danish Commerce and Companies Agency is notified of the capital reduction today.

After the capital reduction, the share capital of William Demant Holding A/S amounts to DKK 60,986,527.

\* \* \* **\*** \* \* \*

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This announcement was made pursuant to the obligation to publish under section 27 of the Danish Securities Trading Act.