

Stock Exchange Announcement No 2007-08

Share capital and voting rights

1 June 2007

Under article 17, second paragraph, of the Danish Executive Order on Issuer's Disclosure Obligations (no 226 of 15 March 2007), William Demant Holding A/S states that as at 1 June 2007 the Company's total share capital and voting rights amount to:

Share capital (nominal): DKK 63,323,202 of DKK 1

Number of voting rights: 63,323,202



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