

Rella Holding A/S

Announcement No. 7/2009

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Copenhagen, 27 March 2009

NASDAQ OMX Copenhagen A/S
Nikolaj Plads 6
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Annual List of Rella Holding A/S' Announcements

Review of Rella Holding A/S' announcements during 2008 to NASDAQ OMX Copenhagen A/S in compliance with § 27 a of the Danish Securities Trading Act:

| No. | Date | Title |
|------------|--------------|--|
| 1 | 17 January | Circulation Numbers Denmark December 2007 |
| 2 | 23 January | Carl Allers Etablissement A/S: Consolidated Accounts 2006/07 |
| 3 | 18 January | Circulation Numbers Denmark January 2008 |
| 4 | 29 February | Audited Circulation Numbers Denmark 2nd Half 2007 |
| 5 | 17 March | Circulation Numbers Denmark February 2008 |
| 6 | 27 March | Rella Holding A/S' 2007 Results |
| | 27 March | Rella Holding A/S' Annual Report 2007 |
| | 27 March | Agenda for the Annual General Meeting |
| 7 | 27 March | List of Announcements during 2007 |
| 8 | 28 March | Major Shareholder Notification |
| 9 | 28 March | Insiders' Transactions |
| 10 | 31 March | Insiders' Transactions |
| 11 | 31 March | Major Shareholder Notification |
| 12 | 04 April | Information on Q1 2008 |
| 13 | 15 April | Minutes of the Annual General Meeting |
| | 15 April | Articles of Association |
| 14 | 17 April | Circulation Numbers Denmark March 2008 |
| 15 | 20 May | Circulation Numbers Denmark April 2008 |
| 16 | 30 June | Circulation Numbers Denmark May 2008 |
| 17 | 04 August | Circulation Numbers Denmark June 2008 |
| 18 | 20 August | Circulation Numbers Denmark July 2008 |
| 19 | 28 August | Interim Report 1st Half 2008 |
| 20 | 03 September | Audited Circulation Numbers Denmark 1st Half 2008 |
| 21 | 12 September | Insiders' Transactions |
| 22 | 19 September | Circulation Numbers Denmark August 2008 |
| 23 | 25 September | Major Shareholder Notification |
| 24 | 21 October | Circulation Numbers Denmark September 2008 |
| 25 | 27 October | Information on Q3 2008 |
| 26 | 11 November | Financial Calendar 2009 |
| 27 | 18 November | Circulation Numbers Denmark October 2008 |
| 28 | 19 December | Circulation Numbers Denmark November 2008 |

The above announcements can be downloaded from Rella Holding A/S' web site, www.rella.dk, Investor Relations.

Yours sincerely
Rella Holding A/S

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