

OMX Nordic Exchange Copenhagen

**1 June 2011**

**Reporting of transactions involving shares in Ambu A/S**

In pursuance of Section 28 a, Subsection 5 of the Danish Securities Trading Act (*Værdipapirhandelsloven*), Ambu A/S hereby reports the following information, which the company has received on 31 May 2011:

<b>Name:</b>	Frank Homa
<b>Reason:</b>	Vice President Sales, Ambu USA
<b>Company name:</b>	Ambu A/S
<b>ID code and designation of securities concerned:</b>	DK0010303619 B shares
<b>Nature of transaction:</b>	Sale of shares as part of option programme established in 2007
<b>Trading date and market:</b>	31 May via the Copenhagen Stock Exchange
<b>No. of shares traded and market price thereof:</b>	10,616 shares at a market price of DKK 1,552,743

Yours sincerely  
**Ambu A/S**

Lars Marcher  
President & CEO

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