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Tivoli, 30 April 2009

Tivoli A/S – Stock Exchange Announcement no. 5 - 2009

Hans Skov Christensen has announced to Tivoli's board that he wishes to withdraw as Deputy Chairman and board member of Tivoli A/S's executive board. The executive board has decided to suggest as new board member Ulla Brockenhuus-Schack, born 1961.

Ulla Brockenhuus-Schack is

- Managing partner at SEED Capital Denmark K/S
- Managing director at DTU Symbion Innovation A/S
- Member of the executive board of Højteknologifonden and Filminstituttet

Sincerely
T I V O L I

Jørgen Tandrup
Chairman

Lars Liebst
CEO

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