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Tivoli, 25 November 2009

Tivoli A/S – Stock Exchange Announcement no. 11 – 2009

Change in Tivoli's Supervisory Board

As a consequence of Lykke Friis's appointment to Minister for Climate and Energy, she steps down as deputy chairman and member of Tivoli's Supervisory Board as of 24 November 2009.

Lykke Friis joined the Supervisory Board in 2008 elected by the General Meeting, and was elected deputy chairman after the General Meeting in 2009.

Until the next General Meeting Tivolis Supervisory Board is

Chairman Skandinavisk Holding Jørgen Tandrup, chairman
CEO Augustinus Foundation Tommy Pedersen
Managing Partner Ulla Brockenhuus-Schack
Electrician and senior shop steward mand Tom Christiansen
Project coordinator John Høegh Bertelsen

Best regards

T I V O L I

Lars Liebst

CEO

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