

NASDAQ OMX Copenhagen A/S  
Nikolaj Plads 6  
Copenhagen

**Information about leading employees' and their closely related parties' transactions with TK Development A/S shares and related securities**

In accordance with The Danish Securities Trading Act, Section 28a, TK Development shall give the following information about leading employees' and their closely related parties' transactions with TK Development A/S shares and related securities as all purchases have been made as part of the rights issue completed today:

Name: Niels Roth  
Cause: Chairman of the Supervisory Board  
Issuer: TK Development A/S – New shares  
ISIN code: DK 0060238277 (temporary code)  
Description: Shares  
Transaction: Exercising subscription rights to subscribe for new shares  
Trading date: 25 August 2010  
Market: NASDAQ OMX Copenhagen  
Number: 55,000 shares  
Share price: DKK 825,000

Name: Morgan Invest ApS  
Cause: Closely related to Torsten E. Rasmussen, Deputy Chairman of the Supervisory Board  
Issuer: TK Development A/S – New shares  
ISIN code: DK 0060238277 (temporary code)  
Description: Shares  
Transaction: Exercising subscription rights to subscribe for new shares  
Trading date: 25 August 2010  
Market: NASDAQ OMX Copenhagen  
Number: 16,380 shares  
Share price: DKK 245,700

Name: Per Søndergaard Pedersen  
Cause: Member of the Supervisory Board  
Issuer: TK Development A/S  
ISIN code: DK 0060238350  
Description: Rights to subscribe for new shares  
Transaction: Sale of rights to subscribe for new shares  
Trading date: 12 August 2010  
Market: NASDAQ OMX Copenhagen  
Number: 18,000 shares  
Share price: DKK 54,000

Name: PSP Holding ApS  
Cause: Closely related to Per Søndergaard Pedersen, member of the Supervisory Board  
Issuer: TK Development A/S  
ISIN code: DK 0060238350  
Description: Rights to subscribe for new shares  
Transaction: Purchase of rights to subscribe for new shares  
Trading date: 12 August 2010  
Market: NASDAQ OMX Copenhagen  
Number: 18,000 shares  
Share price: DKK 54,000

Name: Per Søndergaard Pedersen  
Cause: Member of the Supervisory Board  
Issuer: TK Development A/S – New shares  
ISIN code: DK 0060238277 (temporary code)  
Description: Shares  
Transaction: Exercising subscription rights to subscribe for new shares  
Trading date: 25 August 2010  
Market: NASDAQ OMX Copenhagen  
Number: 11,591 shares  
Share price: DKK 173,865

Name: PSP Holding ApS  
Cause: Closely related to Per Søndergaard Pedersen, member of the Supervisory Board  
Issuer: TK Development A/S – New shares  
ISIN code: DK 0060238277 (temporary code)  
Description: Shares  
Transaction: Exercising subscription rights to subscribe for new shares  
Trading date: 25 August 2010  
Market: NASDAQ OMX Copenhagen  
Number: 69,245 stk.  
Share price: DKK 1,038,675

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Name: JMDP Invest ApS  
Cause: Closely related to Per Søndergaard Pedersen, member of the Supervisory Board  
Issuer: TK Development A/S – New shares  
ISIN code: DK 0060238277 (temporary code)  
Description: Shares  
Transaction: Exercising subscription rights to subscribe for new shares  
Trading date: 25 August 2010  
Market: NASDAQ OMX Copenhagen  
Number: 4,000 shares  
Share price: DKK 60,000

Name: Kurt Daell  
Cause: Member of the Supervisory Board  
Issuer: TK Development A/S – New shares  
ISIN code: DK 0060238277 (temporary code)  
Description: Shares  
Transaction: Exercising subscription rights to subscribe for new shares  
Trading date: 25 August 2010  
Market: NASDAQ OMX Copenhagen  
Number: 7,000 stk.  
Share price: DKK 105,000

Name: Dava 1 ApS  
Cause: Closely related to Kurt Daell, member of the Supervisory Board  
Issuer: TK Development A/S – New shares  
ISIN code: DK 0060238277 (temporary code)  
Description: Shares  
Transaction: Exercising subscription rights to subscribe for new shares  
Trading date: 25 August 2010  
Market: NASDAQ OMX Copenhagen  
Number: 896,150 shares  
Share price: DKK 13,442,250

Name: Earlbrook Holdings Ltd. A/S  
Cause: Closely related to Jesper Jarlbæk, member of the Supervisory Board  
Issuer: TK Development A/S – New shares  
ISIN code: DK 0060238277 (temporary code)  
Description: Shares  
Transaction: Exercising subscription rights to subscribe for new shares  
Trading date: 25 August 2010  
Market: NASDAQ OMX Copenhagen  
Number: 12,300 shares  
Share price: DKK 184,500

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Name: Frede Clausen  
Cause: President and CEO  
Issuer: TK Development A/S – New shares  
ISIN code: DK 0060238277 (temporary code)  
Description: Shares  
Transaction: Exercising subscription rights to subscribe for new shares  
Trading date: 25 August 2010  
Market: NASDAQ OMX Copenhagen  
Number: 42,002  
Share price: DKK 630,030

Name: FC Holding ApS  
Cause: Closely related to Frede Clausen, President and CEO  
Issuer: TK Development A/S – New shares  
ISIN code: DK 0060238277 (temporary code)  
Description: Shares  
Transaction: Exercising subscription rights to subscribe for new shares  
Trading date: 25 August 2010  
Market: NASDAQ OMX Copenhagen  
Number: 18,892 shares  
Share price: DKK 283,380

Name: Komplementarselskabet Nørrevænget 40-42 ApS  
Cause: Closely related to Frede Clausen, President and CEO  
Issuer: TK Development A/S – New shares  
ISIN code: DK 0060238277 (temporary code)  
Description: Shares  
Transaction: Exercising subscription rights to subscribe for new shares  
Trading date: 25 August 2010  
Market: NASDAQ OMX Copenhagen  
Number: 12,089 shares  
Share price: DKK 181,335

Name: Robert Andersen  
Cause: Executive Vice President  
Issuer: TK Development A/S – New shares  
ISIN code: DK 0060238277 (temporary code)  
Description: Shares  
Transaction: Exercising subscription rights to subscribe for new shares  
Trading date: 25 August 2010  
Market: NASDAQ OMX Copenhagen  
Number: 24,000 shares  
Share price: DKK 360,000

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Name: Lotte Nyholm Andersen  
Cause: Closely related to Robert Andersen, Executive Vice President  
Issuer: TK Development A/S – New shares  
ISIN code: DK 0060238277 (temporary code)  
Description: Shares  
Transaction: Exercising subscription rights to subscribe for new shares  
Trading date: 25 August 2010  
Market: NASDAQ OMX Copenhagen  
Number: 1,000 shares  
Share price: DKK 15,000

*Further information is available from Frede Clausen, President and CEO, on tel. +45 8896 1010.*