



Københavns Fondsbørs A/S
Nikolaj Plads 6
1007 København K

4 December, 2009

Dear Sirs

Financial Calendar 2009/10 – change

Referring to the published Financial Calendar for 2009/10 please be informed that the date for the planned Board meeting on Friday 11 December, 2009 has been changed. New meeting date is:

Thursday, 10 December, 2009 – Board meeting with publication of Half Year Report.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Henning Hess".

Henning Hess
CEO