

COMPANY ANNOUNCEMENT

28 June 2011

IC Companys A/S – Financial Calendar for the year 2011/12

The Board of Directors of IC Companys A/S has decided on the following board meetings and release dates for the financial year 2011/12:

26 September 2011	2011 Annual General Meeting expected to be held
10 November 2011	Expected release of Q1 announcement
7 February 2012	Expected release of H1 announcement
9 May 2012	Expected release of Q3 announcement
12 August 2012	Expected deadline for proposed resolutions to be considered at the 2012 Annual General Meeting
7 August 2012	Expected release of profit announcement for the full year 2011/12
24 September 2012	2012 Annual General Meeting expected to be held

Financial statements will be released in the morning before 8:00 on the day in question.

IC Companys A/S

Niels Martinsen
Chairman of the Board

Niels Mikkelsen
Chief Executive Officer

Please direct any questions regarding this announcement to:

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This announcement is a translation from the Danish language. In the event of any discrepancy between the Danish and English versions, the Danish version shall prevail.