COMPANY ANNOUNCEMENT

10 August 2011

IC Companys A/S - Information meeting

On 17 August 2011 at 8:00 a.m. IC Companys A/S will publish its Annual Report for 2010/11 for the period 1 July 2010 – 30 June 2011.

IC Companys A/S will hold an information meeting for investors, analysts, and the press at

11.00 a.m. on Wednesday 17 August 2011

at the Company's head office, 10 Raffinaderivej, DK-2300 Copenhagen S.

At the information meeting, Chief Executive Officer Niels Mikkelsen and Chief Financial Officer Chris Bigler will be present.

To assist us with the planning, please give advance notice of your attendance no later than the day before the meeting to Thomas Rohold, Head of Investor Relations, by e-mail thro@iccompanys.com or phone +45 32 66 70 93.

The meeting will be held in English and will be webcast live. It will be possible to raise questions via the attached chat function or telephone. To participate in the telephone conference, please dial in using the telephone numbers below, stating ref no 5356364. Please call in at least ten minutes prior to the start of the conference in order to avoid a queue.

+45 327 147 67 (Denmark)

+44 207 509 5139 (International excl. US)

+1 718 354 1226 (US)

Webcast and presentation material will be available at www.iccompanys.com at approximately 10.30 on 17 August under Investors and a recording from the telephone conference on 18 August at the latest.

IC Companys A/S

Niels Mikkelsen Chief Executive Officer

Please direct any questions regarding this announcement to:

Thomas Rohold Head of Investor Relations and Corporate Risk +45 3266 7093

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.

