

STOCK EXCHANGE ANNOUNCEMENT

13 June 2008

IC Companys A/S – Financial Calendar for the year 2008/09

The Board of Directors of IC Companys A/S has decided on the following board meetings and release dates for the financial year 2007/08:

22 October 2008	2008 Annual General Meeting expected to be held
19 November 2008	Expected release of Q1 announcement
26 February 2009	Expected release of H1 announcement
20 May 2009	Expected release of Q3 announcement
10 September 2009	Expected release of profit announcement for the full year 2008/09
21 October 2009	2009 Annual General Meeting expected to be held

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

IC Companys A/S

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Chairman of the Board

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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.